Mtg	Compa	•		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
05/12/09 - A	3M CO 1 1.1 1.2	*MMM* Elect Directors Elect Director Linda G. Alvara Elect Director George W. Buc Against		Split	03/13/09	Mgmt	395,064
	1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Elect Director Vance D. Coffm For Elect Director Michael L. Eske Elect Director W. James Farre Elect Director Herbert L. Henk Elect Director Edward M. Lidd Elect Director Robert S. Morris For Elect Director Aulana L. Peter Elect Director Robert J. Ulrich Ratify Auditors Amend Bylaws Call Special	ew For ell For kel For ly For son rs For For	For For		Mgmt ShrHoldi	r
	4	Stock Retention/Holding Period	od	For		ShrHoldı	r

04/24/09 - A	Abbot	t Laboratories *ABT*		02/25/09	655,440
	1	Elect Directors	Split	Mgmt	
	1.1	Elect Director R.J. Alpern For			
	1.2	Elect Director R.S. Austin For			
	1.3	Elect Director W.M. Daley Withhold			

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director W.J. Farrell Withhold				
	1.5	Elect Director H.L. Fuller Withhold				
	1.6	Elect Director W.A. Osborn Withhold				
	1.7	Elect Director D.A.L. Owen For				
	1.8	Elect Director W.A. Reynolds For				
	1.9	Elect Director R.S. Roberts For				
	1.10	Elect Director S.C. Scott, III For				
	1.11	Elect Director W.D. Smithburg Withhold				
	1.12	Elect Director G.F. Tilton For				
	1.13	Elect Director M.D. White Withhold				
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Approve Nonqualified Employee Stock	For		Mgmt	
	4	Purchase Plan Ratify Auditors	For		Mgmt	
	5	Report on Animal Testing	For		ShrHoldr	
	6	Adopt Principles for Health Care	For		ShrHoldr	
	U	Reform	ΓUI		Siii Fiolul	

Mtg Date/Type	Compa			Record Date Pr	Shares pnent Voted
	7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Sh	nrHoldr
06/10/09 - A	Aberc * ANF * 1 1.1	rombie & Fitch Co. Elect Directors Elect Director James B. Bachmann Withhold	Withhold	04/15/09 Mg	2,038 gmt
	1.2	Elect Director Michael S. Jeffries Withhold			
	1.3	Elect Director John W. Kessler Withhold			
	2	Ratify Auditors	For	Mg	gmt
	3	Adopt Majority Voting for Uncontested Election of Directors	For		gmt
	4	Death Benefits/Golden Coffins	For	Sh	ırHoldr

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
06/05/09 - A	Actel (1 1.1 1.2	Corp. *ACTL* Elect Directors Elect Director John C. East For Elect Director James R. Fiebiger Withhold	Split	04/15/09	Mgmt	164,558
	1.3 1.4 1.5	Elect Director Jacob S. Jacobsson For Elect Director Patrick W. Little For Elect Director J. Daniel McCranie Withhold				
	1.6 1.7	Elect Director Jeffrey C. Smith For Elect Director Robert G. Spencer Withhold				
	1.8	Elect Director Eric J. Zahler For Amend Qualified Employee Stock Purchase Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
06/05/09 - A	Activis *ATVI* 1 1.1	Elect Directors Elect Director Philippe G. H. Capron Withhold	Withhold	04/07/09	Mgmt	975

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted

1.2	Elect Director Robert J. Corti
	Withhold

- 1.3 Elect Director Frederic R. Crepin --- Withhold
- 1.4 Elect Director Brian G. Kelly --- Withhold
- Elect Director Robert A. Kotick --- Withhold
- 1.6 Elect Director Jean-bernard Levy ---Withhold
- 1.7 Elect Director Robert J. Morgado --- Withhold
- 1.8 Elect Director Douglas P. Morris --Withhold
- 1.9 Elect Director Stephane Roussel ---Withhold
- 1.10 Elect Director Richard Sarnoff --- Withhold
- 1.11 Elect Director Regis Turrini --- Withhold
- 2 Amend Omnibus Stock Plan For

05/21/09 - A **Actuate Corp. *ACTU***

1 Elect Directors For Mgmt 2 Ratify Auditors For Mgmt

Page 5

2,142

Mgmt

03/30/09

Mtg	Company/	Vote	Record Shares
Date/Type	Ballot Issues Sect	urity Cast	Date Prpnent Voted
04/01/09 - A	Adobe Systems Inc. *ADBE* 1 Elect Director Robert K. Burgess 2 Elect Director Carol Mills 3 Elect Director Daniel Rosensweig 4 Elect Director Robert Sedgewick 5 Elect Director John E. Warnock 6 Amend Omnibus Stock Plan 7 Ratify Auditors	For For For For For For	02/09/09 586,530 Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm
05/06/09 - A	ADTRAN, Inc. *ADTN* 1 Elect Directors 1.1 Elect Director Thomas R. Stanton Withhold	Split 	03/13/09 6,306 Mgmt
	 1.2 Elect Director H. Fenwick Huss 1.3 Elect Director Ross K. Ireland For 1.4 Elect Director William L. Marks 1.5 Elect Director James E. Matthews For 1.6 Elect Director Balan Nair For 1.7 Elect Director Roy J. Nichols For 2 Ratify Auditors 	For For 	Mgmt
05/20/09 - A	Advance Auto Parts Inc *AAP* 1 Elect Directors 2 Ratify Auditors	For For	03/30/09 150 Mgmt Mgmt
05/07/09 - A	Advanced Micro Devices, Inc. *AMD* 1 Elect Directors 1.1 Elect Director Waleed Al Mokarral Muhairi For 1.2 Elect Director W. Michael Barnes Against 1.3 Elect Director John E. Caldwell Against		03/09/09 46,800 Mgmt

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director Bruce L. Claflin For				
	1.5	Elect Director Frank M. Clegg For				
	1.6	Elect Director H. Paulett Eberhart For				
	1.7	Elect Director Derrick R. Meyer For				
	1.8	Elect Director Robert B. Palmer Against				
	1.9	Elect Director Morton L. Topfer For				
	2	Ratify Auditors	Against		Mgmt	
	3	Approve Repricing of Options	For		Mgmt	
	4	Amend Omnibus Stock Plan	For		Mgmt	
	_					
06/18/09 - A	•	oostale, Inc *ARO*	0 15	04/23/09		39,455
	1 1.1	Elect Directors Elect Director Julian R. Geiger Withhold	Split		Mgmt	
	1.2	Elect Director Bodil Arlander For				
	1.3	Elect Director Ronald R. Beegle For				
	1.4	Elect Director John N. Haugh For				
	1.5	Elect Director Robert B. Chavez For				
	1.6	Elect Director Mindy C. Meads For				
	1.7	Elect Director John D. Howard For				
	1.8	Elect Director David B. Vermylen				
	1.9	For Elect Director Karin Hirtler-Garvey For				
	1.10	Elect Director Evelyn Dilsaver For				
	1.11	Elect Director Thomas P. Johnson For				
	2	Ratify Auditors	For		Mgmt	
05/29/09 - A	Aetna	a Inc. *AET*		03/27/09		135,283
	1	Elect Director Frank M. Clark	For		Mgmt	•
	2	Elect Director Betsy Z. Cohen	For		Mgmt	
	3	Elect Director Molly J. Coye, M.D.	For		Mgmt	
	4 5	Elect Director Roger N. Farah Elect Director Barbara Hackman Franklin	For For		Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	6	Elect Director Jeffrey E. Garten	For		Mgmt	
	7	Elect Director Earl G. Graves	For		Mgmt	
	8	Elect Director Gerald Greenwald	For		Mgmt	
	9	Elect Director Ellen M. Hancock	For		Mgmt	
	10	Elect Director Richard J. Harrington	For		Mgmt	
	11	Elect Director Edward J. Ludwig	For		Mgmt	
	12	Elect Director Joseph P. Newhouse	For		Mgmt	
	13	Elect Director Ronald A. Williams	Against		Mgmt	
	14	Ratify Auditors	For		Mgmt	
	15	Provide for Cumulative Voting	For		ShrHoldr	
	16	Adopt a Policy to Elect a Retired Management Employee	Against		ShrHoldr	
05/19/09 - A	AFC	Enterprises, Inc. *AFCE*		04/09/09		9,000
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
05/28/09 - A		ated Computer Services, ACS*		04/03/09		46,980
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Darwin Deason For	•		J	
	1.2	Elect Director Lynn R. Blodgett For				
	1.3	Elect Director Robert Druskin Withhold				
	1.4	Elect Director Kurt R. Krauss Withhold				
	1.5	Elect Director Ted B. Miller, Jr For				
	1.6	Elect Director Paul E. Sullivan For				
	1.7	Elect Director Frank Varasano Withhold				
	2	Approve Executive Incentive Bonus Plan	Against		Mgmt	

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Secu	urity	Cast	Date	Prpnent	Voted
	3	Ratify Auditors		For		Mgmt	
	Ü	riding riddicord				g	
06/09/09 - A	Affiliat Inc. *A	ed Managers Group, MG*			04/10/09		43,335
	1 1.1	Elect Directors Elect Director Richard E. Floor	For	Split		Mgmt	
	1.2	Elect Director Sean M. Healey					
	1.3	Elect Director Harold J. Meyerman Withhold) 				
	1.4	Elect Director William J. Nutt Fo	or				
	1.5	Elect Director Rita M. Rodriguez	For				
	1.6	Elect Director Patrick T. Ryan Withhold					
	1.7	Elect Director Jide J. Zeitlin Withhold					
	2	Ratify Auditors		Against		Mgmt	
05/04/09 - A		C Incorporated *AFL*		.	02/24/09		174,476
	1 1.1	Elect Directors Elect Director Daniel P. Amos Against		Split		Mgmt	
	1.2	Elect Director John Shelby Amos, For	II				
	1.3	Elect Director Paul S. Amos, II	For				
	1.4	Elect Director Yoshiro Aoki For					
	1.5	Elect Director Michael H. Armacos For					
	1.6	Elect Director Kriss Cloninger, III -					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•	Vote	Record	_	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
		For				
	1.7	Elect Director Joe Frank Harris For				
	1.8	Elect Director Elizabeth J. Hudson				
		For				
	1.9	Elect Director Kenneth S. Janke, Sr				
	1.10	For Elect Director Douglas W. Johnson For				
	1.11	Elect Director Robert B. Johnson For				
	1.12	Elect Director Charles B. Knapp For				
	1.13	Elect Director E. Stephen Purdom For				
	1.14	Elect Director Barbara K. Rimer For				
	1.15	Elect Director Marvin R. Schuster				
	1.16	For Elect Director David Gary Thompson For				
	1.17	Elect Director Robert L. Wright For				
	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
04/23/09 - A	۸۵۵۵	O Corp. *AGCO*		02/42/00		167.054
04/23/09 - A	1	Elect Directors	Split	03/13/09	Mgmt	167,054
	1.1	Elect Director P. George Benson For	Opiit		wigiiit	
	1.2	Elect Director Gerald L. Shaheen Withhold				
	1.3	Elect Director Hendrikus Visser For				
	2	Ratify Auditors	For		Mgmt	
04/29/09 - A	AGL F	Resources Inc. *AGL*		02/20/09		23,249
2., 20, 00	1	Elect Directors	For	5_, _0, 00	Mgmt	_0,0
	2	Declassify the Board of Directors	For		Mgmt	
Mgmt Rec - C	ompany l	Management Recommended Vote				Page 10

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Comp	•	Vote	Record	Dunnant	Shares
Date/Type		Issues Security	Cast	Date	Prpnent	Voted
	3	Ratify Auditors	For		Mgmt	
04/30/09 - A/S	Agnic *AEN	co-Eagle Mines Limited 1 [*]		03/24/09		12,000
	1	Elect Directors	For		Mgmt	
	2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
	3	Amend Employee Stock Purchase Plan	For		Mgmt	
	4	Amend Stock Option Plan	For		Mgmt	
	5	Amend Bylaws	For		Mgmt	
05/28/09 - A	AK S	steel Holding Corp. *AKS*		03/30/09		61,379
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Richard A. Abdoo Withhold				
	1.2	Elect Director John S. Brinzo Withhold				
	1.3	Elect Director Dennis C. Cuneo For				
	1.4	Elect Director William K. Gerber For				
	1.5	Elect Director Bonnie G. Hill Withhold				
	1.6	Elect Director Robert H. Jenkins Withhold				
	1.7 1.8	Elect Director Ralph S. Michael, III Withhold				
	1.0	Elect Director Shirley D. Peterson For				
	1.9	Elect Director James A. Thomson For				
	1.10	Elect Director James L. Wainscott Withhold				
	2	Ratify Auditors	For		Mgmt	
05/19/09 - A	Akan *AKA	nai Technologies, Inc. AM*		03/31/09		20,849
	1	Elect Directors	For		Mgmt	
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors Management Recommended Vote	For		Mgmt	Page 11

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compar	ny/	\	√ote	Record		Shares
Date/Type	Ballot Is	sues Security	(Cast	Date	Prpnent	Voted
05/29/09 - A	Albany *AIN*	/ International Corp.			04/03/09		18,300
	1 1.1	Elect Directors Elect Director John F. Cassidy, Jr Withhold	\$	Split		Mgmt	
	1.2	Elect Director Paula H.J. Cholmondeley Withhold					
	1.3	Elect Director Edgar G. Hotard Withhold					
	1.4	Elect Director Erland E. Kailbourne					
	1.5	For Elect Director Joseph G. Morone					
	1.6	For Elect Director Juhani Pakkala Withhold					
	1.7	Elect Director Christine L. Standish Withhold					
	1.8	Elect Director John C. Standish					

Mtg	Compa	ny/	\	/ote	Record		Shares
Date/Type	Ballot Is	ssues Security	(Cast	Date	Prpnent	Voted
		Withhold					
	2	Approve Outside Director Stock Awards/Options in Lieu of Cash	F	or		Mgmt	
	3	Ratify Auditors	A	Against		Mgmt	
06/03/09 - A	Alban	y Molecular Research, AMRI*			04/23/09		890,188
	1	Elect Directors		or		Mgmt	
	2	Ratify Auditors	F	or		Mgmt	
05/13/09 - A	Δlham	narle Corp. *ALB*			03/06/09		32,474
03/13/03 A	1	Elect Directors	S	Split	03/00/03	Mgmt	52,474
	1.1	Elect Director J. Alfred Broaddus, Jr For				J	
	1.2	Elect Director R. William Ide III					
		Withhold					
	1.3	Elect Director Richard L. Morrill Withhold					
		Withinoid					
	1.4	Elect Director Jim W. Nokes For					
	1.5	Elect Director Mark C. Rohr					
		Withhold					
	1.6	Elect Director John Sherman, Jr					
		Withhold					
	1.7	Elect Director Charles E. Stewart					
		Withhold					
	1.8	Elect Director Harriett Tee Taggart For					
	1.9	Elect Director Anne Marie Whittemore Withhold					
		VVICINOIG					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/08/09 - A	Alcoa	Inc. *AA*		02/11/09		750
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Kathryn S. Fuller Withhold	,		Ü	
	1.2 1.3 1.4 2 3 4	Elect Director Judith M. Gueron For Elect Director Patricia F. Russo For Elect Director Ernesto Zedillo For Ratify Auditor Approve Omnibus Stock Plan Amend Vote Requirements to Amend Articles/Bylaws/Charter	For For For		Mgmt Mgmt ShrHoldr	
05/05/09 - A	Alcon	Inc. *ACL* This is a duplicate meeting for ballots received via the Broadridge North American Ballot Distribution		03/19/09		28,454
	1	System APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC.AND THE 2008 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC.AND	For		Mgmt	
	2	SUBSIDIARIES APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TOSHAREHOLDERS FOR THE FINANCIAL YEAR 2008	For		Mgmt	
	3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THEFINANCIAL YEAR 2008	For		Mgmt	
	4	ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT COMPANY	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/		Vote	Record	_	Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted
		DITORS				
		ECTION OF OBT AG, ZURICH, AS ECIAL AUDITORS	For		Mgmt	
		ECIAL AUDITORS ECTION TO THE BOARD OF	For		Mgmt	
		RECTORS: KEVIN BUEHLER	Amainat		Mariant	
		ECTION TO THE BOARD OF RECTORS: PAUL BULCKE	Against		Mgmt	
		ECTION TO THE BOARD OF RECTORS: JOAN MILLER, M.D.	For		Mgmt	
	9 ELE	ECTION TO THE BOARD OF RECTORS: HERMANN WIRZ	Against		Mgmt	
	10 API	PROVAL OF SHARE NCELLATION	For		Mgmt	
	11 ED	ITORIAL AMENDMENTS TO THE TICLES OF ASSOCIATION	For		Mgmt	
05/13/09 - A	Alexion Pharmaceuticals, Inc. *ALXN*			03/24/09		1,100
		ct Directors	Split		Mgmt	
		ct Director Leonard Bell For ct Director Max Link For				
	1.3 Ele	ct Director Max Link 1 01 ct Director Joseph A. Madri hhold				
		ct Director Larry L. Mathis hhold				
		ct Director R. Douglas Norby				
	1.6 Ele	hhold ct Director Alvin S. Parven				
		hhold ct Director Ruedi E. Waeger For				
		tify Auditors	For		Mgmt	
05/21/09 - A		Energy, Inc. *AYE*		03/05/09		114,666
		ct Directors ct Director H. Furlong Baldwin	Split		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot	•	Security	Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot	Against	Scounty	Odst	Date	трпспс	voica
	1.2	Elect Director Eleanor Baum - Against					
	1.3	Elect Director Paul J. Evansor Against	ı				
	1.4	Elect Director Cyrus F. Freidho	eim, Jr				
	1.5	Elect Director Julia L. Johnson	ı For				
	1.6	Elect Director Ted J. Kleisner Against					
	1.7	Elect Director Christopher D. I - Against	Pappas				
	1.8	Elect Director Steven H. Rice	For				
	1.9	Elect Director Gunner E. Sarst	en				
	1.10	For Elect Director Michael H. Sutto	on For				
	2	Ratify Auditors		For		Mgmt	
	3	Approve Executive Incentive E Plan	Bonus	Against		Mgmt	
	4	Amend Articles/Bylaws/Charte Special Meetings	er Call	For		ShrHoldr	
05/07/02	A .II !	hanu Taabaala siiss			00//1/05		0.222
05/07/09 - A		heny Technologies porated *ATI*			03/11/09		3,000
	1	Elect Directors		For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot I	ssues Securit	У	Cast	Date	Prpnent	Voted
	2	Ratify Auditors		For		Mgmt	
04/20/00 4	Allora	an Ina *AGN*			02/40/00		117.060
04/30/09 - A	_	an, Inc. *AGN* Elect Directors		Colit	03/10/09	Manat	117,962
	1 1.1	Elect Directors Elect Director Herbert W. Boyer F	or	Split		Mgmt	
	1.2	Elect Director Robert A. Ingram	OI .				
	1.2	Against					
	4.0	Floor Discourage Devid F. I. Duch					
	1.3	Elect Director David E.I. Pyott Against					
	1.4	Elect Director Russell T. Ray Against					
	2	Ratify Auditors		Against		Mgmt	
				_		0	
	3	Report on Animal Testing		For		ShrHoldı	ſ
06/10/09 - A	Allian	ce Financial Corp.			04/21/09		4,073
	1	Elect Directors		For		Mgmt	
05/14/09 - A	Allian	t Energy Corp. *LNT*			03/19/09		362,763
	1	Elect Directors		Withhold	22 0, 00	Mgmt	,,· ~~
	1.1	Elect Director Ann K. Newhall				J	
		Withhold					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	·	Ourity.	Vote	Record	Dronant	Shares Voted
Date/Type	Ballot Is	ssues Se	curity	Cast	Date	Prpnent	voled
	1.2 1.3	Elect Director Dean C. Oestreich Withhold Elect Director Carol P. Sanders Withhold					
	2	Ratify Auditors		For		Mgmt	
05/07/09 - A		D WORLD ASSURANCE INGS LTD *AWH* Elect Directors		Split	03/11/09	Mamt	87,684
	1.1	Elect Scott Carmilani as Director		Split		Mgmt	
	1.2	Withhold Elect James Duffy as Director					
	1.3 2.1	Elect Bart Friedman as Director Elect Slate of Subsidiary Directo		For		Mgmt	
	2.2	Elect Slate of Subsidiary Directo	rs	For		Mgmt	
	3.1	Amend Bylaws Re: Allow Compa Hold Acquired Shares as Treasu Shares in Lieu of Cancellation		For		Mgmt	
	3.2	Amend Bylaws Re: Increase Sha Ownership Limits for the Compa Founding Shareholders		Against		Mgmt	
	3.3	Amend Bylaws Re: Give the Boa Sole Discretion to Prohibit or Pe Transfers, Purchases, Acquisitio Issuances of Shares	rmit	Against		Mgmt	
	3.4	Amend Bylaws Re: Give the Boa Ability to Hold Board Meetings in United States	the	For		Mgmt	
	4	Ratify Deloitte & Touche as Aud	itors	For		Mgmt	
05/20/09 - A	Alpha *ANR*				03/23/09		50
Manual D	1	Elect Directors		Split		Mgmt	Page 10
ivigmt Rec - Co	ompany N	Management Recommended Vote					Page 18

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Mary Ellen Bowers For				
	1.2	Elect Director John S. Brinzo For				
	1.3	Elect Director Hermann Buerger For				
	1.4	Elect Director Kevin S. Crutchfield For				
	1.5	Elect Director E. Linn Draper, Jr Withhold				
	1.6	Elect Director Glenn A. Eisenberg For				
	1.7	Elect Director John W. Fox, Jr Withhold				
	1.8	Elect Director Michael J. Quillen Withhold				
	1.9	Elect Director Ted G. Wood Withhold				
	2	Increase Authorized Common Stock	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/12/09 - A	Altera	Corp. *ALTR*		03/13/09		14,183
00,12,00	1	Elect Director John P. Daane	Against	33, 13, 33	Mgmt	,
	2 3 4 5 6 7 8 9	Elect Director Robert J. Finocchio, Jr. Elect Director Kevin McGarity Elect Director Gregory E. Myers Elect Director Krish A. Prabhu Elect Director John Shoemaker Elect Director Susan Wang Amend Omnibus Stock Plan Amend Qualified Employee Stock Purchase Plan Ratify Auditors	For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Shares Prpnent Voted
05/19/09 - A	Altria 1	Group, Inc. *MO* Elect Director Elizabeth E. Bailey	Against	03/30/09	1,029,926 Mgmt
	2	Elect Director Gerald L. Baliles	Against		Mgmt
	3 4	Elect Director Dinyar S. Devitre Elect Director Thomas F. Farrell	For Against		Mgmt Mgmt
	5	Elect Director Robert E. R. Huntley	Against		Mgmt
	6	Elect Director Thomas W. Jones	Against		Mgmt
	7	Elect Director George Mu oz	Against		Mgmt
	8 9	Elect Director Nabil Y. Sakkab Elect Director Michael E. Szymanczyk	For Against		Mgmt Mgmt
	10	Ratify Auditors	Against		Mgmt

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot	any/ Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
Date: Jpc			- Cocumy		2 0.10		
	11 12	Reduce Tobacco Harm to H Report on Marketing Practice		Against Against		ShrHoldr ShrHoldr	
	13	Poor Adopt Principles for Health C Reform	Care	For		ShrHoldr	
	14	Adopt Human Rights Protoco Company and Suppliers	ols for	For		ShrHoldr	
	15	Advisory Vote to Ratify Nam Executive Officers' Compens		For		ShrHoldr	
	16	Report on Political Contribut	ions	For		ShrHoldr	
05/28/09 - A	Amaz 1	con.com, Inc. *AMZN* Elect Director Jeffrey P. Bez	os	Against	04/01/09	Mgmt	134,760
	2 3 4 5 6	Elect Director Tom A. Alberg Elect Director John Seely Br Elect Director L. John Doerr Elect Director William B. Goi Elect Director Alain Monie	own	For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/	Co overite e	Vote	Record	Duningunt	Shares
Date/Type		Security ctor Thomas O. Ryder ctor Patricia Q. Stonesifer itors	Cast For For For	Date	Mgmt Mgmt Mgmt Mgmt	Voted
04/20/09 - S		A.B. de C.V. or ADR Holders ctors for Class L Shares	Against	04/06/09	Mgmt	10,100
	2 Designate Represent Meeting	Inspector or Shareholder ative(s) of Minutes of	For		Mgmt	
04/28/09 - A	*ADPI* 1 Elect Direct 1.1 Elect Direct Withhold		Withhold	03/04/09	Mgmt	6,218
	1.2 Elect Direct Withhold	ctor Gregory A. Serrao				
	1.3 Elect Direct Withhold	ctor Lonnie H. Norris				
	Purchase	ralified Employee Stock Plan nnibus Stock Plan	For Against		Mgmt Mgmt	
	4 Ratify Aud	itors	For		Mgmt	
06/16/09 - A	American Eagle	Outfitters,		04/20/09		150
	1 Elect Direct	ctor Janice E. Page ctor J. Thomas Presby	For For		Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa			Vote	Record	_	Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	3 4 5	Elect Director Gerald E. Wedre Amend Omnibus Stock Plan Ratify Auditors	en	For For For		Mgmt Mgmt Mgmt	
04/28/09 - A	Ameri *AEP*	can Electric Power Co.			03/02/09		223,334
	1 1.1 1.2	Elect Directors Elect Director E. R. Brooks Elect Director Donald M. Carlto		Split		Mgmt	
		Withhold					
	1.3	Elect Director Ralph D. Crosby Withhold	, Jr				
	1.4	Elect Director Linda A. Goodsp For	eed				
	1.5	Elect Director Thomas E. Hoag Withhold	lin				
	1.6	Elect Director Lester A. Hudsor Withhold	n, Jr				
	1.7	Elect Director Michael G. Morri Withhold	s				
	1.8	Elect Director Lionel L. Nowell	III				
	1.9	Elect Director Richard L. Sando For	or				
	1.10	Elect Director Kathryn D. Sulliv For	an				
	1.11	Elect Director Sara Martinez Tu For					
	1.12	Elect Director John F. Turner					
	2	Eliminate Cumulative Voting ar Majority Voting for Uncontested Election of Directors		For		Mgmt	
	3	Ratify Auditors		For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compar Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
zater type						
04/27/09 - A	Americ 1 2 3	Can Express Co. *AXP* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For Against	02/27/09	Mgmt Mgmt Mgmt	596,734
	4	Provide for Cumulative Voting	For		ShrHold	r
	5	Amend Bylaws Call Special Meetings	For		ShrHold	r
05/14/09 - A	Inc. *A			03/17/09		431,448
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
	3	Approve Omnibus Stock Plan	Against		Mgmt	
06/30/09 - A		can International Group,		05/22/09		85,429
	Inc. *A 1 1.1	Elect Directors Elect Director Dennis D. Dammerman For	Split		Mgmt	
Mamt Poo Co	1.2 1.3	Elect Director Harvey Golub For Elect Director Laurette T. Koellner For				Page 24

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	nny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director Edward M. Liddy For				
	1.5	Elect Director Christopher S. Lynch				
		For				
	1.6	Elect Director Arthur C. Martinez For				
	1.7	Elect Director George L. Miles, Jr Against				
	4.0	Flood Discotor Dohort C. Miller For				
	1.8 1.9	Elect Director Robert S. Miller For Elect Director Suzanne Nora Johnson -				
	1.5	For				
	1.10	Elect Director Morris W. Offit Against				
	1.11 2	Elect Director Douglas M. Steenland For Advisory Vote to Ratify Named Executive Officers' Compensation	Against		Mgmt	
	3 4 5	Increase Authorized Common Stock Approve Reverse Stock Split Increase Authorized Preferred Stock	For For Against		Mgmt Mgmt Mgmt	
	6 7	Amend Certificate of Incorporation Amend Certificate of Incorporation to Eliminate Restrictions on Pledge of Assets	For For		Mgmt Mgmt	
	8	Ratify Auditors	Against		Mgmt	

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
	9	Stock Retention/Holding Period	For		ShrHoldr	
	10	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
	11	Reincorporate in Another State [from Delaware to North Dakota]	For		ShrHoldr	
04/24/09 - A	Ameri Co. *A 1 1.1	can National Insurance .NAT* Elect Directors Elect Director Robert L. Moody For	Split	03/02/09	Mgmt	2,655
	1.2 1.3 1.4 1.5 1.6	Elect Director G.R. Ferdinandsten For Elect Director F. Anne Moody- Dahlberg For Elect Director Russell S. Moody For Elect Director William L. Moody, IV For Elect Director James D. Yardrough Withhold Elect Director Arthur O. Dummer For				

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.8	Elect Director Shelby M. Elliott Withhold				
	1.9	Elect Director Frank P. Williamson Withhold				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
06/03/09 - A		can Physicians Service o, Inc. *AMPH*		04/09/09		19,799
	1 .	Elect Directors	Split		Mgmt	
	1.1	Elect Director N.C. Knight, Jr For				
	1.2	Elect Director Timothy L. Lafrey For				
	1.3	Elect Director Lew N. Little, Jr For				
	1.4	Elect Director Jackie Majors For				
	1.5	Elect Director William J. Peche For				
	1.6	Elect Director William A. Searles For				
	1.7	Elect Director Kenneth S. Shifrin Withhold				
	1.8	Elect Director Cheryl Williams For				
05/15/09 - A		can Public Education,		03/20/09		170
	Inc. *A		O-1:4		Mariant	
	1 1.1	Elect Directors Elect Director Wallace E. Boston, Jr For	Split		Mgmt	
	1.2	Elect Director Phillip A. Clough For				
	1.3	Elect Director J. Christopher Everett For				
	1.4	Elect Director Barbara G. Fast For				
	1.5	Elect Director F. David Fowler For				
	1.6	Elect Director Jean C. Halle For				
	1.7	Elect Director Timothy J. Landon For				
	1.8	Elect Director David L. Warnock Withhold				
	1.9	Elect Director Timothy T. Weglicki For				
	2	Ratify Auditors	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Dranant	Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
04/30/09 - A		ican Reprographics pany *ARP*		03/20/09		13,547
	1 1.1	Elect Directors Elect Director K. Suriyakumar Withhold	Split		Mgmt	
	1.2	Elect Director Thomas J. Formolo For				
	1.3	Elect Director Dewitt Kerry McCluggage For				
	1.4	Elect Director James F. McNulty For				
	1.5	Elect Director Mark W. Mealy Withhold				
	1.6	Elect Director Manuel Perez de la Mesa Withhold				
	1.7	Elect Director Eriberto R. Scocimara Withhold				
	2	Ratify Auditors	Against		Mgmt	
05/06/09 - A	American Tower Corp. *AMT*			03/10/09		133,230
	1 1.1	Elect Directors Elect Director Raymond P. Dolan For	Split		Mgmt	
	1.2	Elect Director Ronald M. Dykes For				
	1.3	Elect Director Carolyn F. Katz For				

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	any/		Vote	Record		Shares
Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director Gustav	vo Lara Cantu				
	1.5	Elect Director JoAnn	A. Reed For				
	1.6	Elect Director Pamel For	a D.A. Reeve				
	1.7	Elect Director David					
	1.8	Elect Director James Against	s D. Taiclet, Jr				
	1.9	Elect Director Samm	e L. Thompson				
	2	Ratify Auditors		For		Mgmt	
06/05/09 - A	American Vanguard Corporation *AVD*			05/01/09		138	
	1 1.1	Elect Directors Elect Director Lawre Withhold	nce S. Clark	Split		Mgmt	
	1.2	Elect Director John L	Killmer For				
	1.3	Elect Director Herbe Withhold	rt A. Kraft				
	1.4	Elect Director John E Withhold	B. Miles				
	1.5	Elect Director Carl R Withhold	. Soderlind				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.6	Elect Director Irving J. Thau Withhold				
	1.7	Elect Director Eric G. Wintemute Withhold				
	1.8	Elect Director Glenn A. Wintemute Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3	Other Business	Against		Mgmt	
05/08/09 - A	Ameri Inc. *A 1 2 3	can Water Works Co., WK* Elect Directors Ratify Auditors Amend Omnibus Stock Plan	For For For	03/16/09	Mgmt Mgmt Mgmt	1,501
05/07/09 - A	Ameri 1 2 3	Group Corp. *AGP* Elect Directors Ratify Auditors Approve Omnibus Stock Plan	For For For	03/09/09	Mgmt Mgmt Mgmt	2,890
04/22/09 - A	Ameri *AMP*	prise Financial, Inc. Elect Director Warren D. Knowlton	Against	02/25/09	Mgmt	148,399

Mtg	Compa		Vote	Record	ъ.	Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	2	Elect Director Jeffrey Noddle	For		Mgmt	
	3	Elect Director Robert F. Sharpe, Jr.	Against		Mgmt	
	4	Ratify Auditors	For		Mgmt	
04/21/09 - A	AMET	ΓΕΚ, Inc. *AME*		03/06/09		75
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
05/06/09 - A	Amge	en, Inc. *AMGN*		03/09/09		748,928
	1	Elect Director David Baltimore	For		Mgmt	
	2	Elect Director Frank J. Biondi, Jr.	For		Mgmt	
	3	Elect Director Francois de Carbonnel	For		Mgmt	
	4	Elect Director Jerry D. Choate	For		Mgmt	
	5	Elect Director Vance D. Coffman	For		Mgmt	
	6	Elect Director Frederick W. Gluck	For		Mgmt	
	7	Elect Director Frank C. Herringer	For		Mgmt	
	8	Elect Director Gilbert S. Omenn	For		Mgmt	
	9	Elect Director Judith C. Pelham	For		Mgmt	
	10 11	Elect Director J. Paul Reason Elect Director Leonard D. Schaeffer	For For		Mgmt	
	12	Elect Director Leonard D. Schaener Elect Director Kevin W. Sharer			Mgmt	
	12	Elect Director Reviii W. Sharer	Against		Mgmt	
	13	Ratify Auditors	For		Mgmt	
	14	Approve Omnibus Stock Plan	For		Mgmt	
	15	Reduce Supermajority Vote Requirement	For		Mgmt	
	16	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldı	r
	17	Poincerporate in Another State Ifrom	Agoinet		ShrHoldı	
	17	Reincorporate in Another State [from Delaware to North Dakota]	Against		SHITOIO	
05/20/09 - A	Amph	nenol Corp. *APH*		03/23/09		39,925
	1 1.1	Elect Directors Elect Director Edward G. Jepsen For	Split		Mgmt	

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director John R. Lord Withhold				
	2 3	Ratify Auditors Approve Executive Incentive Bonus Plan	For For		Mgmt Mgmt	
	4	Approve Omnibus Stock Plan	For		Mgmt	
05/20/09 - A	AMR (1 1.1	Corp. *AMR* Elect Directors Elect Director Gerard J. Arpey Withhold	Split	03/23/09	Mgmt	50,608
	1.2	Elect Director John W. Bachmann For Elect Director David L. Boren Withhold				
	1.4 1.5 1.6 1.7 1.8	Elect Director Armando M. Codina For Elect Director Rajat K. Gupta For Elect Director Alberto Ibarguen For Elect Director Ann M. Korologos For Elect Director Michael A. Miles Withhold				
	1.9	Elect Director Philip J. Purcell Withhold				
	1.10 1.11	Elect Director Ray M. Robinson For Elect Director Judith Rodin Withhold				
	1.12	Elect Director Matthew K. Rose Withhold				

Mtg Date/Type	Compa Ballot	•	Vote Cast	Record Date	Prpnent	Shares Voted
	1.13 2 3	Elect Director Roger T. Staubach For Ratify Auditors Approve Omnibus Stock Plan	For Against		Mgmt Mgmt	
	4	Provide for Cumulative Voting	For		ShrHoldr	
	5	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
05/27/09 - PC	Amyli *AML			04/08/09		75
	1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3	Elect Director Adrian Adams Elect Director Steven R. Altman Elect Director Teresa Beck Elect Director Daniel M. Bradbury Elect Director Paul N. Clark Elect Director Joseph C. Cook, Jr. Elect Director Paulo F. Costa Elect Director Karin Eastham Elect Director James R. Gavin, III Elect Director Jay S. Skyler Elect Director Joseph P. Sullivan Elect Director James N. Wilson Approve Omnibus Stock Plan Amend Qualified Employee Stock Purchase Plan Ratify Auditors Reincorporate in Another State [Delaware to North Dakota] Dissident Proxy (White Card -	DoNotVote		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
					-	
		Eastbourne)				
	1.1	Elect Director M. Kathleen Behrens	For		ShrHoldr	
	1.2	Elect Director Charles M. Fleischman	For		ShrHoldr	
	1.3	Elect Director Jay Sherwood	Withhold		ShrHoldr	
	1.4	Carl C. Icahn Dissident Nominee -	For		ShrHoldr	
	1.5	Alexander J. Denner Carl C. Icahn Dissident Nominee - Thomas F. Deuel	Withhold		ShrHoldr	
	1.6	Management Nominee - Adrian Adams	For		ShrHoldr	
	1.7	Management Nominee - Teresa Beck	For		ShrHoldr	
	1.8	Management Nominee - Daniel M. Bradbury	For		ShrHoldr	
	1.9	Management Nominee - Paul N. Clark	For		ShrHoldr	
	1.10	Management Nominee - Paulo F.	For		ShrHoldr	
		Costa				
	1.11	Management Nominee - Karin Eastham	For		ShrHoldr	
	1.12	Management Nominee - Jay S. Skyler	For		ShrHoldr	
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
	5	Reincorporate in Another State	For		ShrHoldr	
		[Delaware to North Dakota] Dissident Proxy (Gold Card - Carl C. Icahn)				
	1.1	Elect Director Alexander J. Denner	DoNotVote		ShrHoldr	
	1.2	Elect Director Thomas F. Deuel	DoNotVote		ShrHoldr	
	1.3	Eastbourne Dissident Nominee - M. Kathleen Behrens	DoNotVote		ShrHoldr	
	1.4	Eastbourne Dissident Nominee - Charles M. Fleischman	DoNotVote		ShrHoldr	
	1.5	Eastbourne Dissident Nominee - Jay Sherwood	DoNotVote		ShrHoldr	
	1.6	Management Nominee - Adrian Adams	DoNotVote		ShrHoldr	
	1.7	Management Nominee - Teresa Beck	DoNotVote		ShrHoldr	
	1.8	Management Nominee - Daniel M. Bradbury	DoNotVote		ShrHoldr	
	1.9	Management Nominee - Paul N. Clark	DoNotVote		ShrHoldr	
	1.10	Management Nominee - Paulo F. Costa	DoNotVote		ShrHoldr	
	1.11	Management Nominee - Karin Eastham	DoNotVote		ShrHoldr	
	1.12	Management Nominee - Jay S. Skyler	DoNotVote		ShrHoldr	
	2	Approve Omnibus Stock Plan	DoNotVote		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	DoNotVote		Mgmt	
	4	Ratify Auditors	DoNotVote		Mgmt	
	5	Reincorporate in Another State [Delaware to North Dakota]	DoNotVote		ShrHoldr	

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
		·				
05/19/09 - A	Anadarko Petroleum Corp. *APC*		0.111	03/25/09		123,926
	1 1.1	Elect Directors Elect Director Robert J. Allison, Jr For	Split		Mgmt	
	1.2 1.3	Elect Director Peter J. Fluor For Elect Director John W. Poduska, Sr Against				
	1.4	Elect Director Paula Rosput Reynolds Against				
	2	Ratify Auditors	Against		Mgmt	
	3 4	Declassify the Board of Directors Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	For For		Mgmt ShrHoldi	
06/05/09 - A	Anika	Therapeutics, Inc.		04/17/09		8,060
35,55,65	*ANIK* 1 1.1		Withhold	3 1, 11700	Mgmt	5,000

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/			Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director Eugene A. Da Ph.D Withhold	vidson,				
	2	Amend Omnibus Stock Plan	1	For		Mgmt	
05/13/09 - A	AnnTa *ANN*	aylor Stores Corp.			03/23/09		25
	1	Elect Director James J. Burk	e, Jr.	Against		Mgmt	
	2 3	Elect Director Kay Krill Ratify Auditors		Against For		Mgmt Mgmt	
05/14/09 - A	Ansys	s, Inc. *ANSS*			03/18/09		555
	1 1.1 1.2	Elect Directors Elect Director Peter J. Smith Elect Director Bradford C Mo		Split		Mgmt	
		Withhold					
	1.3	Elect Director Patrick J. Zilvi Withhold	tis				
	2	Ratify Auditors		Against		Mgmt	
05/15/09 - A	Aon Corp. *AOC*			_	03/18/09		177,984
	1 2	Elect Director Lester B. Knig Elect Director Gregory C. Ca		For For		Mgmt Mgmt	
	3	Elect Director Fulvio Conti		For		Mgmt	
	4 5	Elect Director Edgar D. Janr Elect Director Jan Kalff	notta	For For		Mgmt Mgmt	
	6	Elect Director J. Michael Los		For		Mgmt	
	7	Elect Director R. Eden Marti	n 	Against		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Company/		Vote	Record		Shares	
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted	
	8 9	Elect Director Andrew J. McKenna Elect Director Robert S. Morrison	For Against		Mgmt Mgmt		
	10 11	Elect Director Richard B. Myers Elect Director Richard C. Notebaert	For Against		Mgmt Mgmt		
	12	Elect Director John W. Rogers, Jr.	Against		Mgmt		
	13	Elect Director Gloria Santona	Against		Mgmt		
	14	Elect Director Carolyn Y. Woo	Against		Mgmt		
	15	Ratify Auditors	Against		Mgmt		
05/07/09 - A	Apach	ne Corp. *APA* Elect Director Frederick M. Bohen	Against	03/18/09	Mgmt	161,485	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	2	Elect Director George D. Lawrence	Against		Mgmt	
	3 4	Elect Director Rodman D. Patton Elect Director Charles J. Pitman	For For		Mgmt Mgmt	
04/27/09 - A		ment Investment and gement Company *AIV* Elect Directors Elect Director James N. Bailey Withhold	Withhold	02/27/09	Mgmt	22,809
	1.2	Elect Director Terry Considine Withhold				
	1.3	Elect Director Richard S. Ellwood Withhold				
	1.4	Elect Director Thomas L. Keltner Withhold				
	1.5	Elect Director J. Landis Martin Withhold				
	1.6	Elect Director Robert A. Miller Withhold				

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.7	Elect Director Michael A. Stein Withhold				
	2 3	Ratify Auditors Require a Majority Vote for the Election of Directors	For For		Mgmt ShrHoldr	
05/26/09 - A	Arbitro 1 1.1 1.2 1.3	on, Inc. *ARB* Elect Directors Elect Director Shellye L. Archambeau For Elect Director David W. Devonshire For Elect Director Philip Guarascio For	For	04/03/09	Mgmt	3,160
	1.4 1.5 1.6 1.7 1.8	Elect Director William T. Kerr For Elect Director Larry E. Kittelberger For Elect Director Luis G. Nogales For Elect Director Richard A. Post For Elect Director Michael P. Skarzynski For Ratify Auditors	For		Mgmt	
04/30/09 - A	Arch (1 1.1	Chemicals, Inc. *ARJ* Elect Directors Elect Director William H. Powell Withhold	Split	03/05/09	Mgmt	3,182

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director Daniel S. Sanders Withhold				
	1.3 2 3	Elect Director Janice J. Teal For Approve Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
04/23/09 - A	Arch (1 1.1	Coal, Inc. *ACI* Elect Directors Elect Director Frank Burke Withhold	Split	02/23/09	Mgmt	2,585
	1.2 1.3	Elect Director Patricia Godley For Elect Director Thomas A. Lockhart Withhold				
	1.4	Elect Director Welsey M. Taylor Withhold				
	2	Ratify Auditors	For		Mgmt	
05/05/09 - A	Holdin	Group International ngs, Ltd. (formerly Pxre)) *AGII* This is a duplicate meeting for		03/13/09		60,473
	1 2	ballots received via the Broadridge North American Ballot distribution system. Elect Directors APPROVE ERNST & YOUNG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION.	For For		Mgmt Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
					· · · p···o···	
05/21/09 - A	1 1.1	Group Inc *ARRS* Elect Directors Elect Director Alex B. Best Withhold	Split	03/24/09	Mgmt	233,857
	1.1	Elect Director Alex B. Best Withhold				
	1.2	Elect Director Harry L. Bosco Withhold				
	1.3	Elect Director John Anderson Craig Withhold				
	1.4	Elect Director Matthew B. Kearney Withhold				
	1.5	Elect Director William H. Lambert Withhold				
	1.6	Elect Director John R. Petty Withhold				
	1.7	Elect Director Robert J. Stanzione Withhold				
	1.8	Elect Director David A. Woodle For				
	2	Ratify Auditors	Against		Mgmt	
	3	Amend Qualified Employee Stock	For		Mgmt	
		Purchase Plan				
05/12/09 - A	Arthui *AJG*	r J. Gallagher & Co.		03/13/09		1,720
	1 1.1	Elect Directors Elect Director Frank E. English, Jr For	Split		Mgmt	
	1.2	Elect Director J. Patrick Gallagher, Jr Withhold				
	1.3	Elect Director Ilene S. Gordon For				
	1.4	Elect Director James R. Wimmer				
		Withhold				
	2	Ratify Auditors	Against		Mgmt	

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Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	3	Approve Omnibus Stock Plan	For		Mgmt	
	3	Approve Offinibus Glock Flair	1 01		wigitit	
04/24/00 4	Acial	nto Holdings Inc *ASIA*		02/22/00		202
04/21/09 - A		nfo Holdings, Inc. *ASIA* Elect Directors	For	02/23/09	Marot	203
	1 2	Ratify Auditors	For		Mgmt Mgmt	
	2	Natily Additions	1 01		Mgm	
	3	Other Business	Against		Mgmt	
04/29/09 - A	A eno	en Insurance Holdings,		03/02/09		265,580
04/29/09 - A		AHL*		03/02/09		203,300
	1	Elect Directors	Split		Mgmt	
	1.1	Reelect Richard Houghton as Class II	Орііс		wigitit	
		Director For				
	1.2	Reelect Julian Cusack as Class II				
		Director For				
	1.3	Reelect Glyn Jones as Class II Director Withhold				
	2	Appoint KPMG Audit Plc as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
	3	Adopt the Amended and Restated	For		Mgmt	
	O	Bye-laws	1 01		wigitit	
	4	Adopt the Amendments to the	For		Mgmt	
		Memorandum of Association			Ü	
	5.1	Elect Glyn Jones as Director of Aspen	For		Mgmt	
		Insurance UK Limited	_			
	5.2	Elect Christopher O'Kane as Director	For		Mgmt	
	5.3	of Aspen Insurance UK Limited Elect Richard Bucknall as Director of	For		Mamt	
	5.5	Aspen Insurance UK Limited	FOI		Mgmt	
	5.4	Elect Ian Cormack as Director of	For		Mgmt	
	-	Aspen Insurance UK Limited			3	
	5.5	Elect Richard Houghton as Director of	For		Mgmt	
		Aspen Insurance UK Limited				
	5.6	Elect Stephen Rose as Director of	For		Mgmt	
		Aspen Insurance UK Limited	_			
	5.7	Elect Oliver Peterken as Director of	For		Mgmt	
	5.8	Aspen Insurance UK Limited	For		Mamt	
	5.0	Elect Heidi Hutter as Director of Aspen Insurance UK Limited	FUI		Mgmt	
		moditation of Elithod				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	6	Amend Aspen Insurance UK Limited's Articles of Association	For		Mgmt	
	7.1	Elect Christopher O'Kane as Director of Aspen Insurance UK Services Limited	For		Mgmt	
	7.2	Elect Richard Houghton as Director of Aspen Insurance UK Services Limited	For		Mgmt	
	7.3	Elect Stephen Rose as Director of Aspen Insurance UK Services Limited	For		Mgmt	
	8	Amend Aspen Insurance UK Services Limited's Articles of Association	For		Mgmt	
	9.1	Elect Christopher O'Kane as Director of Aspen Insurance (UK) Holdings Limited	For		Mgmt	
	9.2	Elect Richard Houghton as Director of Aspen Insurance (UK) Holdings Limited	For		Mgmt	
	9.3	Elect Stephen Rose as Director of Aspen Insurance (UK) Holdings Limited	For		Mgmt	
	10	Amend Aspen (UK) Holdings Limited's Articles of Association	For		Mgmt	
	11.1	Elect Stephen Rose as Director of AIUK Trustees Limited	For		Mgmt	
	11.2	Elect John Henderson as Director of AIUK Trustees Limited	For		Mgmt	
	11.3	Elect Christopher Woodman as Director of AIUK Trustees Limited	For		Mgmt	
	11.4	Elect Michael Cain as Director of AIUK Trustees Limited	For		Mgmt	
	11.5	Elect Katharine Wade as Director of AIUK Trustees Limited	For		Mgmt	
	12	Amend AIUK Trustees Limited's Articles of Association	For -		Mgmt	
	13.1	Elect Karen Green as Director of Aspen Underwriting Limited	For		Mgmt	
	13.2	Elect Christopher O'Brien as Director of Aspen Underwriting Limited	For		Mgmt	
	14	Amend Aspen Underwriting Limited's Articles of Association Elect Richard Bucknall as Director of	For For		Mgmt	
	15.1 15.2	Aspen Managing Agency Limited	For		Mgmt	
		Elect John Hobbs as Director of Aspen Managing Agency Limited Elect Johns Ingham Clark as Director			Mgmt	
	15.3	Elect James Ingham Clark as Director of Aspen Managing Agency Limited Elect Robert Long as Director of Aspen	For For		Mgmt	
	15.4	Managing Agency Limited			Mgmt	
	15.5	Elect Christopher O'Brien as Director of Aspen Managing Agency Limited	For		Mgmt	
	15.6	Elect Matthew Yeldham as Director of	For		Mgmt	

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
		Annan Mananina Ananay Limitad				
	15.7	Aspen Managing Agency Limited Elect Karen Green as Director of	For		Mgmt	
	13.7	Aspen Managing Agency Limited	1 01		wgm	
	15.8	Elect Heidi Hutter as Director of Aspen	For		Mgmt	
		Managing Agency Limited				
	16	Amend Aspen Managing Agency	For		Mgmt	
		Limited's Articles of Association			· ·	
	17.1	Elect Christopher O'Kane as Director	For		Mgmt	
		of Aspen Insurance Ltd. and Authorize				
		Appointment of Any Individual as an				
		Alternate Director to Fill Vacancies and				
		to Fix the Remuneration of Such				
	17.2	Directors Elect Julian Cusack as Director of	For		Mgmt	
	17.2	Aspen Insurance Ltd. and Authorize	1 01		wight	
		Appointment of Any Individual as an				
		Alternate Director to Fill Vacancies and				
		to Fix the Remuneration of Such				
		Directors				
	17.3	Elect James Few as Director of Aspen	For		Mgmt	
		Insurance Limited and Authorize				
		Appointment of Any Individual as an				
		Alternate Director to Fill Vacancies and				
		to Fix the Remuneration of Such				
	17.4	Directors Elect Oliver Peterken as Director of	For		Mgmt	
	17.4	Aspen Insurance Limited and	1 01		Mgm	
		Authorize Appointment of Any				
		Individual as an Alternate Director to				
		Fill Vacancies and to Fix the				
		Remuneration of Such Directors				
	17.5	Elect David Skinner as Director of	For		Mgmt	
		Aspen Insurance Ltd. and Authorize				
		Appointment of Any Individual as an				
		Alternate Director to Fill Vacancies and				
		to Fix the Remuneration of Such Directors				
	17.6	Elect Karen Green as Director of	For		Mgmt	
	17.0	Aspen Insurance Limited and	1 01		Maint	
		Authorize Appointment of Any				
		Individual as an Alternate Director to				
		Fill Vacancies and to Fix the				
		Remuneration of Such Directors				
	17.7	Elect Heather Kitson as Director of	For		Mgmt	
		Aspen Insurance Limited and				
		Authorize Appointment of Any				
		Individual as an Alternate Director to				
		Fill Vacancies and to Fix the				
	18	Remuneration of Such Directors	For		Mamt	
	10	Appoint KPMG Audit Plc as Auditor of	FUI		Mgmt	
		Aspen Insurance Limited and				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
		Authorize its Board to Fix Their				
		Remuneration				
	19	Amend Aspen Insurance Limited's	For		Mgmt	
	20	Bye-Laws	For		Marot	
	20	Amend Aspen Insurance Limited's Memorandum of Association	FOI		Mgmt	
05/14/09 - A	Δeeur	ant, Inc. *AIZ*		03/27/09		56,467
03/14/03 /	1	Elect Directors	Split	03/21/03	Mgmt	30,407
	1.1	Elect Director Charles John Koch Withhold	о р		g	
	1.2 1.3	Elect Director H. Carroll Mackin For Elect Director Robert B. Pollock For				
	2	Ratify Auditors	For		Mgmt	
	3	Reduce Supermajority Vote Requirement	For		Mgmt	
05/19/09 - A	Astro-Med, Inc. *ALOT*			04/03/09		18,555
	1 1.1	Elect Directors Elect Director Albert W. Ondis Withhold	Split		Mgmt	
	1.2	Elect Director Everett V. Pizzuti For				
	1.3	Elect Director Jacques V. Hopkins For				
	1.4	Elect Director Hermann Viets For				
	1.5	Elect Director Graeme MacLetchie For				
04/24/09 - A	AT&T	Inc *T*		02/25/09		3,257,618
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Randall L. Stephenson Against				
	1.2	Elect Director William F. Aldinger III Against				

Mgmt Rec - Company Management Recommended Vote

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Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted

- 1.3 Elect Director Gilbert F. Amelio ---Against
- 1.4 Elect Director Reuben V. Anderson --- For
- 1.5 Elect Director James H. Blanchard --- Against
- 1.6 Elect Director August A. Busch III ---
- 1.7 Elect Director Jaime Chico Pardo --- Against
- 1.8 Elect Director James P. Kelly --Against
- 1.9 Elect Director Jon C. Madonna --- Against
- 1.10 Elect Director Lynn M. Martin ---Against

Mtg	Compa	•		Record	_	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.11	Elect Director John B. McCoy For				
	1.12	Elect Director Mary S. Metz For				
	1.13	Elect Director Joyce M. Roch For				
	1.14	Elect Director Laura D Andrea Tyson For				
	1.15	Elect Director Patricia P. Upton Against				
	2	Ratify Auditors	Against		Mgmt	
	3	Increase Authorized Common Stock	Against		Mgmt	
	4	Report on Political Contributions	For		ShrHoldr	
	5	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
	6	Provide for Cumulative Voting	For		ShrHoldr	
	7	Require Independent Board Chairman	For		ShrHoldr	
	8	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	9	Exclude Pension Credits ftom Earnings Performance Measure	For		ShrHoldr	
05/20/09 - A	Atmel 1 2	Corporation *ATML* Elect Directors Approve Repricing of Options	For Against	04/08/09	Mgmt Mgmt	24,885
	3	Ratify Auditors	For		Mgmt	
06/11/09 - A	Autod 1 1.1 1.2 1.3	esk, Inc. *ADSK* Elect Directors Elect Director Carl Bass For Elect Director Crawford W. Beveridge For Elect Director J. Hallam Dawson Against	Split	04/14/09	Mgmt	137,117
	1.4	Elect Director Per-Kristian Halvorsen Against				
	1.5	Elect Director Sean M. Maloney Against				
	1.6	Elect Director Elizabeth A. Nelson Against				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•	Vote	Record	Б.,	Shares
Date/Type	Ballot Is	ssues Security	 Cast	Date	Prpnent	Voted
	1.7	Elect Director Charles J. Robel Against				
	1.8	Elect Director Steven M. West Against				
	2	Ratify Auditors	Against		Mgmt	
	3	Approve Non-Employee Director Omnibus Stock Plan	Against		Mgmt	
05/06/09 - A	1 2	v Inc. *ALV* Elect Directors Ratify Auditors	For For	03/09/09	Mgmt Mgmt	38,561
	3	Amend Omnibus Stock Plan	For		Mgmt	
05/06/09 - A	AutoN 1 1.1	lation, Inc. *AN* Elect Directors Elect Director Mike Jackson Withhold	Split	03/11/09	Mgmt	3,664
	1.2	Elect Director Rick L. Burdick Withhold				
	1.3	Elect Director William C. Crowley Withhold				
	1.4 1.5	Elect Director David B. Edelson For Elect Director Kim C. Goodman For				

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot I	Security Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director Robert R. Grusky For				
	1.7	Elect Director Michael E. Maroone				
	1.8	For Elect Director Carlos A. Migoya				
		Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
	4	Require Independent Board Chairman	For		ShrHoldr	
05/21/09 - A	Avalo * AVB * 1 1.1	enBay Communities, Inc. * Elect Directors Elect Director Bryce Blair Withhold	Split	03/06/09	Mgmt	34,958
	1.2	Elect Director Bruce A. Choate Withhold				
	1.3	Elect Director John J. Healy, Jr Withhold				
	1.4	Elect Director Gilbert M. Meyer For				
	1.5	Elect Director Timothy J. Naughton For				
	1.6	Elect Director Lance R. Primis Management Recommended Vote				Page 50

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Comp	any/		Vote	Record		Shares
Date/Type	Ballot	Issues	Security	Cast	Date	Prpnent	Voted
		Withhold					
	1.7	Elect Director Peter S. Rumn	nell For				
	1.8	Elect Director H. Jay Sarles - Withhold					
	1.9	Elect Director W. Edward Wa Withhold	ılter				
	2 3	Approve Omnibus Stock Plar Ratify Auditors	n	For Against		Mgmt Mgmt	
05/28/09 - A	Avid	Technology, Inc. *AVID* Elect Directors		Split	04/02/09	Mgmt	1,347
	1.1	Elect Directors Elect Director George H. Billi For	ngs	Эрш		wigitit	
	1.2 1.3	Elect Director Nancy Hawtho Elect Director John H. Park - Withhold					
	2	Ratify Auditors		For		Mgmt	
05/07/09 - A	Avista Corporation *AVA*				03/06/09		475,980
	1 1.1	Elect Directors Elect Director John F. Kelly -	Against	Split		Mgmt	-,
	1.2	Elect Director Scott L. Morris					
		Against					
	1.3	Elect Director Heidi B. Stanle	ey For				
	1.4	Elect Director R. John Taylor Against					
	2	Ratify Auditors		For		Mgmt	
	3	Amend Omnibus Stock Plan	store	For		Mgmt ShrHoldi	r
	4 5	Declassify the Board of Direct Require Independent Board (For For		ShrHold	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
06/11/09 - A	Avoce 1 1.1	ent Corporation *AVCT* Elect Directors Elect Director Francis A. Dra Withhold	mis, Jr	Withhold	04/23/09	Mgmt	90,301
	2	Ratify Auditors		For		Mgmt	
	3	Amend Omnibus Stock Plan		For		Mgmt	
05/07/09 - A	Avon 1 1.1 1.2 1.3 1.4	Products, Inc. *AVP* Elect Directors Elect Director W. Don Cornw Elect Director Edward T. Fog For Elect Director V. Ann Hailey Elect Director Fred Hassan Withhold	arty For	Split	03/18/09	Mgmt	229,072
	1.5	Elect Director Andrea Jung Withhold					
	1.6	Elect Director Maria Elena La	agomasino				
	1.7	Elect Director Ann S. Moore Withhold					
	1.8	Elect Director Paul S. Pressle					
	1.9	Elect Director Gary M. Rodkii Withhold					
	1.10	Elect Director Paula Stern					
	1.11	Elect Director Lawrence A. W For	reinbach -				
	2	Ratify Auditors		For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast		Prpnent	Shares Voted
	3	Report on Nanomaterial Product Safety	For		ShrHoldr	
05/06/09 - A	AXIS (LTD */	CAPITAL HOLDINGS AXS* This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. Elect Directors DIRECTOR MICHAEL A. BUTT Withhold	Split	03/09/09	Mgmt	57,428
	1.2 1.3 1.4 2	DIRECTOR JOHN R. CHARMAN For DIRECTOR CHARLES A. DAVIS For DIRECTOR SIR ANDREW LARGE For TO APPROVE AN AMENDMENT TO THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN WHICH INCREASES THE GGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,000,000 ORDINARY SHARES.	Agai	nst	Mgmt	
	3	TO AMEND THE BYE-LAWS OF AXI CAPITAL HOLDINGS LIMITED AS DESCRIBED IN THE PROXY STATEMENT. TO APPOINT DELOITTE & TOUCHE TO ACT AS THE INDEPENDENT REGISTERED PUBLIC			Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
		ACCOUNTING FIRM OF CAPITAL HOLDINGS LIM THE FISCAL YEAR ENDI DECEMBER 31, 2009 AN AUTHORIZE THE BOARI DIRECTORS, ACTING THE THE AUDIT COMMITTEE	IITED FOR NG D TO D OF HROUGH				
05/05/09 - A	B&G F	Foods, Inc. *BGS*			03/09/09		707
00,00,00	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors		For		Mgmt	
05/05/09 - A	R&G F	Foods, Inc. *BGS*			03/09/09		2,500
00/00/00 /1	1	Elect Directors		For	00/00/00	Mgmt	2,000
	2	Ratify Auditors		For		Mgmt	
04/23/09 - A	Baker *BHI*	Hughes Incorporated Elect Directors		Split	02/26/09	Mamt	263,623
	1.1	Elect Director Larry D. Bra	adv For	Spill		Mgmt	
	1.2	Elect Director Clarence P.	•				
	1.3	Elect Director Chad C. De	aton				
	1.4	Withhold Elect Director Edward P. I	Djerejian				
	1.5	Withhold Elect Director Anthony G.	Fernandes				
		- For					
	1.6	Elect Director Claire W. G Withhold	argalli				
	1.7	Elect Director Pierre H. Ju Withhold	ıngels				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	-	Vote	Record	_	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.8 1.9	Elect Director James A. Lash For Elect Director J. Larry Nichols Withhold				
	1.10	Elect Director H. John Riley, Jr Withhold				
	1.11 2 3 4	Elect Director Charles L. Watson For Ratify Auditors Amend Qualified Employee Stock Purchase Plan Amend Articles/Bylaws/Charter Call Special Meetings	For For		Mgmt Mgmt ShrHoldr	
04/15/09 - A		Latinoamericano de rcio Exterior SA *BLX* This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution		03/11/09		99,892
	1	system. TO APPROVE THE BANK S AUDITED FINANCIAL STATEMENTS FOR THEFISCAL YEAR ENDED DECEMBER 31, 2008 (PROPOSAL 1)	For		Mgmt	
	2	TO APPOINT DELOITTE AS THE BANK S INDEPENDENT AUDITORS FOR THEFISCAL YEAR ENDING DECEMBER 31, 2009 (PROPOSAL 2)	For		Mgmt	
	3a.i	DIRECTOR GONZALO MENENDEZ DUQUE	For		Mgmt	
	3a.ii	DIRECTOR JAIME RIVERA	For		Mgmt	
	3b 4a	DIRECTOR WILL C. WOOD TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK	For For		Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	4b	TO: CHANGE THE BANK'S NAME TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: MODIFY THE DEFINITION OF THE BUSINESS PURPOSE OF THE BANK	For		Mgmt	
	4c	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: ALLOW THE ISSUANCE OF PREFERRED SHARES	For		Mgmt	
	4d	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: AUTHORIZE A NEW CLASS OF COMMON SHARES	Against		Mgmt	
	5	TRANSACT OTHER BUSINESS	None		Mgmt	
		(NON-VOTING)				
05/20/09 - A	Bance *BAR	orp Rhode Island, Inc. I*		04/01/09		1,300
	1	Elect Directors	For		Mgmt	
	2	Amend Non-Employee Director Stock Option Plan	Against		Mgmt	
	3	Advisory Vote to Ratify Named	For		Mgmt	
	4	Executive Officer's Compensation Ratify Auditors	For		Mgmt	
05/04/09 - A	Bank *BKM	Mutual Corporation		03/02/09		255,945
	1 1.1	Elect Directors Elect Director Thomas H. Buestrin Withhold	Withhold		Mgmt	
	1.2	Elect Director Michael T. Crowley Jr Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/	Vote	Record	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent Voted
	1.3	Elect Director William J.Mielke			
		Withhold			
	0	D. C. A. P.	_		
	2	Ratify Auditors	For		Mgmt
04/29/09 - A	* Bank *BAC*	c of America Corp.		03/04/09	3,898,889
	1	Elect Directors	Split		Mamt
	1.1	Elect Directors Elect Director William Barnet, III For	Spill		Mgmt
	1.2	Elect Director Frank P. Bramble, Sr			
		Against			
	1.3	Elect Director Virgis W. Colbert			
	4.4	Against			
	1.4	Elect Director John T. Collins For			
	1.5	Elect Director Gary L. Countryman For			
	1.6	Elect Director Tommy R. Franks For			
	1.7	Elect Director Charles K. Gifford For			
	1.8	Elect Director Kenneth D. Lewis			
		Against			
	1.9	Elect Director Monica C. Lozano			
	1.10	Against Elect Director Walter E. Massey For			
	1.10	Elect Director Thomas J. May			
	1.11	Against			
	1.12	Elect Director Patricia E. Mitchell			
		For			
	1.13	Elect Director Joseph W. Prueher			
	1.14	Against Elect Director Charles O. Rossotti			
	1.14	Against			
	1.15	Elect Director Thomas M. Ryan			
		Against			
	1.16	Elect Director O. Temple Sloan, Jr			
	1.17	Against Elect Director Robert L. Tillman			
	1.17	Against			
	1.18	Elect Director Jackie M. Ward			
	0	Against	Λ		Manust
	2 3	Ratify Auditors Advisory Vote to Ratify Named	Against Against		Mgmt Mgmt
	J	Executive Officers' Compensation	Ayamsı		wigitit
	4	Report on Government Service of	Against		ShrHoldr
		•			

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
		Caralavasa				
	5	Employees Advisory Vote to Ratify Named	For		ShrHoldr	
	3	Executive Officers' Compensation	1 01		Silitiolal	
	6	Provide for Cumulative Voting	For		ShrHoldr	
	7	Amend Articles/Bylaws/Charter Call	For		ShrHoldr	
		Special Meetings				
	8	Require Independent Board Chairman	For		ShrHoldr	
	9	Report on Predatory Lending Policies	For		ShrHoldr	
	10	Adopt Principles for Health Care Reform	For		ShrHoldr	
	11	TARP Related Compensation	For		ShrHoldr	
06/17/09 - A	A Bankrate, Inc. *RATE*			04/13/09		403
00/11/03 - A	1	Elect Directors	Withhold	04/13/09	Mgmt	403
	1.1	Elect Directors Elect Director Robert P. O'Block	Withinoid		Mgm	
		Withhold				
	1.2	Elect Director Randall E. Poliner				
		Withhold				
	2	Ratify Auditors	For		Mgmt	
05/06/09 - A	Baro	Escentuals, Inc. *BARE*		03/25/09		25
03/00/09 - A	1	Elect Directors	For	03/23/09	Mgmt	20
	2	Ratify Auditors	For		Mgmt	
06/02/09 - A	Barne	es & Noble, Inc. *BKS*		04/08/09		44,957
	1	Elect Directors	Split		Mgmt	•
	1.1	Elect Director William Dillard, II For	·		· ·	
	1.2	Elect Director Patricia L. Higgins Withhold				
		VVithhold				
	1.3	Elect Director Irene R. Miller For				
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	4	Ratify Auditors	Against		Mgmt	
04/29/09 - A	Barric	k Gold Corp. *ABX*		03/04/09		5,600
01/20/00 /1	1	Elect Directors	Split	00/01/00	Mgmt	0,000
	1.1	Elect Director Howard L. Beck For	- p			
	1.2	Elect Director C. William D. Birchall				
	1.3	For Elect Director Donald J. Carty For				
	1.4	Elect Director Gustavo Cisneros For				
	1.5	Elect Director Marshall A. Cohen For				
	1.6	Elect Director Peter A. Crossgrove Withhold				
	1.7	Elect Director Robert M. Franklin For				
	1.8	Elect Director Peter C. Godsoe For				
	1.9	Elect Director J. Brett Harvey For				
	1.10	Elect Director Brian Mulroney Withhold				
	1.11	Elect Director Anthony Munk For				
	1.12	Elect Director Peter Munk Withhold				
	1.13	Elect Director Aaron W. Regent For				
	1.14	Elect Director Steven J. Shapiro For				
	1.15	Elect Director Gregory C. Wilkins For				
	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
	3	Convene an Independent Third Party to Review Company's Community Engagement Practices	For		ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issu		Vote Cast	Record Date	Prpnent	Shares Voted
05/05/09 - A	* BAX * 1 E 2 F	nternational Inc. Elect Directors Ratify Auditors Report on Animal Testing	For For For	03/09/09	Mgmt Mgmt ShrHoldi	488,023
04/23/09 - A	1 E 1.1 E 1.2 E V	n Coulter, Inc. *BEC* Elect Directors Elect Director Peter B. Dervan For Elect Director Scott Garrett Vithhold Elect Director Susan Nowakowski Vithhold	Split	02/23/09	Mgmt	50
06/30/09 - A	1.4 E 2 F 3 A Bed Bath *BBBY* 1 E 2 F 3 A 4 E 5 E	Elect Director Glenn S. Schafer Vithhold Ratify Auditors Amend Omnibus Stock Plan A Beyond Inc. Elect Directors Ratify Auditors Adopt Majority Voting for Uncontested Election of Directors Eliminate Supermajority Vote Requirement Eliminate Supermajority Vote Requirement	Against For For For For For	05/05/09	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	8,700

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	6	Re-Approve Performance G Omnibus Stock Plan	Goals Under	For		Mgmt	
	7	Prepare Sustainability Repo	ort	For		ShrHoldr	
05/07/09 - A	Romis	Company, Inc. *BMS*			03/09/09		26,200
03/01/09 - A	1	Elect Directors		For	03/03/03	Mgmt	20,200
	2	Ratify Auditors		For		Mgmt	
	3	Amend Executive Incentive Plan	Bonus	For		Mgmt	
	4	Amend Omnibus Stock Pla	n	For		Mgmt	
	5	Report on Pay Disparity		Against		ShrHoldr	
05/20/09 - A	*BHE*				04/06/09		7,659
	1 1.1	Elect Directors Elect Director Cary T. Fu	- Withhold	Withhold		Mgmt	
	1.2	Elect Director Michael R. Da Withhold					
	1.3	Elect Director Peter G. Dorf Withhold	-				
	1.4	Elect Director Douglas G. D Withhold					
	1.5	Elect Director Laura W. Lan Withhold					
	1.6	Elect Director Bernee D.I. S	Strom				
	1.7	Withhold Elect Director Clay C. Willia	ams				
		Withhold					
	2	Ratify Auditors		Against		Mgmt	

Mtg	Comp	any/		Vote	Record		Shares
Date/Type	Ballot	Issues Se	curity	Cast	Date	Prpnent	Voted
06/24/09 - A	Best	Buy Co., Inc. *BBY*			04/27/09		42,300
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors		For		Mgmt	
	3	Amend Omnibus Stock Plan		For		Mgmt	
	4	Reduce Supermajority Vote Requirement		For		Mgmt	
	5	Reduce Supermajority Vote Requirement		For		Mgmt	
	6	Reduce Supermajority Vote		For		Mgmt	
	7	Requirement Reduce Supermajority Vote		For		Mgmt	
	0	Requirement		F		Mayes	
	8	Reduce Supermajority Vote Requirement		For		Mgmt	
	9	Reduce Supermajority Vote Requirement		For		Mgmt	
	5	, I *DIO*					
05/28/09 - A		ots, Inc. *BIG*		.	03/30/09		116,422
	1	Elect Directors	_	Split		Mgmt	
	1.1	Elect Director Jeffrey P. Berger					
	1.2	Elect Director Steven S. Fishman Withhold	1				
	1.3	Elect Director Peter J. Hayes	For				
	1.4	Elect Director David T. Kollat	For				
	1.5	Elect Director Brenda J. Laudert For	oack				
	1.6	Elect Director Philip E. Mallott	- For				
	1.7	Elect Director Russell Solt Fo					
	1.8	Elect Director James R. Tener					
	1.9	Elect Director Dennis B. Tishkoff For					
	2	Ratify Auditors		For		Mgmt	
	3	Require a Majority Vote for the Election of Directors		For		ShrHoldr	

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compar	19/		vote	Record		Snares
Date/Type	Ballot Is	sues	Security	Cast	Date	Prpnent	Voted
04/28/09 - A	Bio-Ra *BIO*	nd Laboratories, Inc.			03/02/09		10,035
	1 1.1	Elect Directors Elect Director Louis Drapeau Withhold	I	Withhold		Mgmt	
	1.2	Elect Director Albert J. Hillma Withhold	an				
06/03/09 -	2 Bioger	Ratify Auditors Idec Inc. *BIIB*		Against	04/06/09	Mgmt	130,036
PC							,
		Management Proxy (White	Card)				
	1.1	Elect Director Lawrence C. E	Best	DoNotVote		Mgmt	
	1.2	Elect Director Alan B. Glassk	perg	DoNotVote		Mgmt	
	1.3	Elect Director Robert W. Par		DoNotVote		Mgmt	
	1.4	Elect Director William D. You		DoNotVote		Mgmt	
	2	Ratify Auditors	9	DoNotVote		Mgmt	
	3	Adopt Majority Voting for Un- Election of Directors	contested	DoNotVote		Mgmt	
	4	Fix Size of Board at 13 and I the Board's Ability to Change of the Board	e the Size	DoNotVote		ShrHoldr	
	5	Reincorporate in Another Sta Dakota] Dissident Proxy (Gold Care		DoNotVote		ShrHoldr	
	1.1	Elect Director Alexander J. D)enner	For		ShrHoldr	
	1.2	Elect Director Richard C. Mu		For		ShrHoldr	
	1.3	Elect Director Thomas F. De		Withhold		ShrHoldr	

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.4	Elect Director David Sidransky Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board	Withhold For	l	ShrHoldr ShrHoldr	
	3	Reincorporate in Another State [North Dakota]	For		ShrHoldr	
	4	Ratify Auditors	Against		Mgmt	
	5	Adopt Majority Voting for Uncontested Election of Directors	For		Mgmt	
04/28/09 - A	Biosci 1 1.1	rip Inc *BIOS* Elect Directors Elect Director Charlotte W. Collins Withhold	Split	03/09/09	Mgmt	80,703
	1.2 1.3	Elect Director Louis T. DiFazio For Elect Director Richard H. Friedman Withhold				

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote		Record		Shares
Date/Type	Ballot I	ssues Security	Cas	t	Date	Prpnent	Voted
	1.4	Elect Director Myron Z. Holubiak Withhold					
	1.5	Elect Director David R. Hubers For					
	1.6	Elect Director Richard L. Robbins For					
	1.7	Elect Director Stuart A. Samuels Withhold					
	1.8	Elect Director Steven K. Schelhammer Withhold					
	2	Ratify Auditors	For			Mgmt	
05/21/09 - A	BJ WI	nolesale Club, Inc *BJ*			04/06/09		61,948
	1	Elect Director Christine M. Cournoyer	For			Mgmt	
	2 3	Elect Director Edmond J. English Elect Director Helen Frame Peters,	For For			Mgmt Mgmt	
	3	Ph.D.	101			wigitit	
	4	Amend Executive Incentive Bonus Plan	For			Mgmt	
	5	Amend Executive Incentive Bonus Plan	For			Mgmt	
	6	Amend Omnibus Stock Plan	For			Mgmt	
	7	Ratify Auditors	For			Mgmt	
06/03/09 - A	BJS R	Restaurants Inc *BJRI*			04/20/09		5,326
	1 1.1	Elect Directors Elect Director Gerald W. Deitchle Withhold	Spli	t		Mgmt	
	1.2	Elect Director James A. Dal Pozzo					
	1.3	For Elect Director J. Roger King					
	1.3	Withhold					
	1.4	Elect Director Shann M. Brassfield					
	1.7	Withhold					
	1.5	Elect Director Larry D. Bouts For					
	1.6	Elect Director Larry D. Bouts For Elect Director John F. Grundhofer					
	1.0	Lieu Birodoi Goiii I . Grananoidi					Dago 65

Mgmt Rec - Company Management Recommended Vote

^{* -} Exception Vote

Mtg Date/Type	Compa Ballot Is	•	Security	Vote Cast	Record Date	Prpnent	Shares Voted
		Withhold					
	1.7 2	Elect Director Peter A. Bass Ratify Auditors	si For	For		Mgmt	
06/04/09 - A	Blacki 1 2	board Inc *BBBB* Elect Directors Amend Omnibus Stock Plan	n	For For	04/16/09	Mgmt Mgmt	152
	3	Ratify Auditors		For		Mgmt	
	4	Other Business		Against		Mgmt	
04/28/09 - A	BOK F 1 1.1	Financial Corp. *BOKF* Elect Directors Elect Director Gregory S. Al	llen For	Split	03/02/09	Mgmt	2,027

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	_	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	4.0	FL . B: O F . I B II . I				
	1.2	Elect Director C. Fred Ball, Jr Withhold				
	1.3	Elect Director Sharon J. Bell For				
	1.4	Elect Director Peter C. Boylan III For				
	1.5	Elect Director Chester Cadieux III Withhold				
	1.6	Elect Director Joseph W. Craft III Withhold				
	1.7	Elect Director William E. Durrett For				
	1.8	Elect Director John W. Gibson For				
	1.9	Elect Director David F. Griffin For				
	1.10	Elect Director V. Burns Hargis For				
	1.11	Elect Director E. Carey Joullian IV Withhold				
	1.12	Elect Director George B. Kaiser Withhold				
	1.13	Elect Director Robert J. LaFortune For				
	1.14	Elect Director Stanley A. Lybarger Withhold				
	1.15	Elect Director Steven J. Malcolm For				
	1.16	Elect Director E.C. Richards For				
	2	Approve Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
	4	Other Business	Against		Mgmt	
05/21/09 - A	Books	s-A-Million, Inc. *BAMM*		03/27/09		12,380
	1	Elect Directors	Split		Mgmt	,
	1.1	Elect Director Clyde B. Anderson Withhold	·		J	

Against

Ratify Auditors

Elect Director Ronald G. Bruno --- For

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Mgmt

1.2

2

Mtg	Compa		Vote	Record	Dranant	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
04/29/09 - A	Borg-\ 1 1.1	Warner, Inc. *BWA* Elect Directors Elect Director Phyllis O. Bonanno Withhold	Split	03/02/09	Mgmt	250
	1.2 1.3 1.4 1.5 2	Elect Director Alexis P. Michas For Elect Director Richard O. Schaum For Elect Director Thomas T. Stallkamp For Elect Director Dennis C. Cuneo For Amend Omnibus Stock Plan	For		Mgmt	
	2	Potifit Auditoro	For		Mamt	
	3	Ratify Auditors	For		Mgmt	
05/19/09 - A	Bostor 1 1.1 1.2	Properties Inc. *BXP* Elect Directors Elect Director Frederick J. Iseman For Elect Director Edward H. Linde Withhold	Split	03/24/09	Mgmt	21,535
	1.3	Elect Director David A. Twardock Withhold Ratify Auditors	Against		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	
	4	Require a Majority Vote for the Election of Directors	For		ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	5	Prepare Sustainability Report	For		ShrHold	r
	6	Require Independent Board Chairman	For		ShrHold	r
05/05/09 - A		on Scientific Corp. *BSX*	_	03/06/09		505,107
	1 2	Elect Director John E. Abele Elect Director Ursula M. Burns	For For		Mgmt	
	3	Elect Director Orsula M. Burns Elect Director Marye Anne Fox	For		Mgmt Mgmt	
	4	Elect Director Ray J. Groves	Against		Mgmt	
	5	Elect Director Kristina M. Johnson	Against		Mgmt	
	6	Elect Director Ernest Mario	Against		Mgmt	
	7	Elect Director N.J. Nicholas, Jr.	For		Mgmt	
	8	Elect Director Pete M. Nicholas	For		Mgmt	
	9 10	Elect Director John E. Pepper Elect Director Uwe E. Reinhardt	Against For		Mgmt Mgmt	
	11	Elect Director Warren B. Rudman	For		Mgmt	
	12	Elect Director John E. Sununu	For		Mgmt	
	13	Elect Director James R. Tobin	For		Mgmt	
	14	Ratify Auditors	For		Mgmt	
	15	Other Business	Against		Mgmt	
06/02/09 - A	Branc *BDN	dywine Realty Trust *		03/09/09		11,839
	1 1.1	Elect Directors Elect Trustee Walter D?Alessio Withhold	Split		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa Ballot Is		Vote Cast	Record	Dronant	Shares Voted
Date/Type	Dallot is	ssues Security	Casi	Date	Prpnent	voted
	1.2	Elect Trustee D. Pike Aloian Withhold Elect Trustee Anthony A. Nichols, Sr				
	1.4	For Elect Trustee Donald E. Axinn				
	1.5	Withhold Elect Trustee Wyche Fowler Withhold				
	1.6 1.7	Elect Trustee Michael J. Joyce For Elect Trustee Charles P. Pizzi For				
	1.8	Elect Trustee Gerard H. Sweeney For				
	2	Ratify Auditors	For		Mgmt	
05/05/09 - A	Bright 1 1.1	point, Inc. *CELL* Elect Directors Elect Director Kari-Pekka Wilska Withhold	Withhold	03/09/09	Mgmt	3,352
	1.2	Elect Director Jorn P. Jensen Withhold				
	1.3	Elect Director Jerre L. Stead Withhold				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	

Mtg Date/Type	Compa Ballot Is	•	Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/08/09 - A		s Home Security gs, Inc. *CFL* Elect Directors Ratify Auditors		For For	03/06/09	Mgmt Mgmt	25
05/05/09 - A	Bristo *BMY*				03/12/09		1,319,409
	1 2	Elect Director L. Andreotti Elect Director L. B. Campbe	II	For Against		Mgmt Mgmt	
	3	Elect Director J. M. Corneliu	s	Against		Mgmt	
	4	Elect Director L. J. Freeh		Against		Mgmt	
	5	Elect Director L. H. Glimche	r	Against		Mgmt	
	6	Elect Director M. Grobstein		Against		Mgmt	
	7	Elect Director L. Johansson		Against		Mgmt	
	8	Elect Director A. J. Lacy		Against		Mgmt	

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
7.	9	Elect Director V. L. Sato	,	For		Mgmt	
	10 11 12	Elect Director T. D. West, Jr. Elect Director R. S. Williams Ratify Auditors		For For Against		Mgmt Mgmt Mgmt	
	13 14	Increase Disclosure of Execu Compensation Reduce Supermajority Vote	tive	Against		ShrHoldr ShrHoldr	
	15	Requirement Amend Articles/Bylaws/Chart Special Meetings	er Call	Against For		ShrHoldr	
	16	Advisory Vote to Ratify Name Executive Officers' Compens		For		ShrHoldr	
05/14/09 - A		com Corp. *BRCM*		_	03/16/09		153,058
	1 1.1 1.2 1.3	Elect Directors Elect Director George L. Fari For Elect Director Nancy H. Hand Elect Director Eddy W. Hartel For	del For	For		Mgmt	
	1.4	Elect Director John Major	For				
	1.5 1.6 1.7	Elect Director Scott A. McGre For Elect Director William T. Mor Elect Director Robert E. Swit	row For				
	2	Ratify Auditors	. 	For		Mgmt	

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
			,				
04/15/09 - A		de Communications ms, Inc. *BRCD*			02/17/09		25
	1 2	Elect Directors Approve Omnibus Stock Pl	an	For Against		Mgmt Mgmt	
	3	Approve Non-Employee Dir Omnibus Stock Plan	rector	For		Mgmt	
	4	Approve Qualified Employe Purchase Plan	ee Stock	Against		Mgmt	
	5 6	Ratify Auditors Reduce Supermajority Vote	÷	For For		Mgmt ShrHoldr	
		Requirement					
	7	Declassify the Board of Dire	ectors	For		ShrHoldr	
		·					
04/23/09 - A	Bucvr	us International, Inc.			03/13/09		50
	*BUĆ`			Split		Mgmt	
	1.1	Elect Director Paul W. Jone Withhold	9S			3	
	1.2	Elect Director Robert L. Put Withhold	rdum				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa Ballot		Vote Cast	Record Date	Dropont	Shares Voted
Date/Type	Dallut	issues Security	Casi	Date	Prpnent	voled
	1.3	Elect Director Timothy W. Sullivan For				
	2	Ratify Auditors	Against		Mgmt	
		•	J		J	
04/23/09 - A		ngton Northern Santa Fe		02/27/09		79,999
	Corp.	. *BNI*				
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Alan L. Boeckmann For				
	1.2	Elect Director Donald G. Cook For				
	1.3	Elect Director Vilma S. Martinez For				
	1.4	Elect Director Marc F. Racicot For				
	1.5	Elect Director Roy S. Roberts For				
	1.6	Elect Director Matthew K. Rose				
		Against				
	1.7	Elect Director Marc J. Shapiro For				
	1.7	Elect Director Marc 3. Shapiro For				
	1.9	Elect Director 8.6. Watts, 31 For				
	1.10	Elect Director J. Steven Whisler For				
	1.11	Elect Director Edward E. Whitacre, Jr.				
	2	Ratify Auditors	For		Mgmt	
	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	4	Amend Bylaws Call Special Meetings	For		ShrHoldr	
	5	Report on Political Contributions	For		ShrHoldr	
	J	Report of Foldioal Contributions	1 01		Chiri Iolul	
04/15/09 - A		Bard, Inc. *BCR*	~ ".	02/23/09		36,791
	1	Elect Directors Management Recommended Vote	Split		Mgmt	Page 74

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa		Vote	Record	Danasas	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Marc C. Breslawsky Withhold				
	1.2 1.3	Elect Director Herbert L. Henkel For Elect Director Tommy G. Thompson				
	1.4	For Elect Director Timothy M. Ring Withhold				
	2	Amend Executive Incentive Bonus Plan	For		Mgmt	
	3 4	Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
05/14/09 - A		Robinson Worldwide, CHRW*		03/16/09		14,600
	1 2	Elect Director James B. Stake Elect Director John P. Wiehoff	For Against		Mgmt Mgmt	
	3 4	Approve Increase in Size of Board Ratify Auditors	For For		Mgmt Mgmt	
05/21/09 - A	Cable*	vision Systems Corp.		03/31/09		40,500
	1 1.1	Elect Directors Elect Director Zachary W. Carter For	Split		Mgmt	
	1.2	Elect Director Charles D. Ferris Withhold				
	1.3	Elect Director Thomas V. Reifenheiser Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director John R. Ryan Withhold				
		vvitnnoid				
	1.5	Elect Director Vincent Tese Withhold				
	1.6	Elect Director Leonard Tow For				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mamt	
	3	Amena Omnibus Stock Flan	Against		Mgmt	
04/28/09 - A		ot Oil & Gas Corp. *COG*		03/10/09		56,150
	1 1.1	Elect Directors Elect Director Rhys J. Best Against	Against		Mgmt	
	1.2	Elect Director Robert Kelley Against				
	1.3	Elect Director P. Dexter Peacock				
		Against				
	2	Increase Authorized Common Stock	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
		•	Ŭ		· ·	
05/13/09 - A	Cade	nce Design Systems,		03/17/09		370,901
00/10/09 - A	Inc. *	CDNS*		03/11/09		010,001
	1 2	Elect Director Donald L. Lucas Elect Director Alberto Sangiovanni-	For For		Mgmt Mgmt	
		Management Recommended Vote	. 5.			Page 76

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
<u> Dato, Typo</u>	Ballot II		Coounty	Cuot	Date	Тірпопс	<u> </u>
	3 4 5 6 7 8	Vincentelli Elect Director George M. Sc. Elect Director John B. Shove Elect Director Roger S. Sibol Elect Director John A.C. Swa Elect Director Lip-Bu Tan Amend Qualified Employee S	en ni ainson	For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	9	Purchase Plan Ratify Auditors		For		Mgmt	
05/20/09 - A	Califo *CPKI	rnia Pizza Kitchen, Inc.			04/08/09	Š	34,322
	1 1.1	Elect Directors Elect Director William C. Bak Withhold	er	Withhold		Mgmt	
	1.2	Elect Director Leslie E. Bider Withhold	·				
	1.3	Elect Director Marshall S. Ge Withhold	eller				
	1.4	Elect Director Larry S. Flax - Withhold					
	1.5	Elect Director Charles G. Ph Withhold	illips				
	1.6	Elect Director Richard L. Ros Withhold	senfield				

Mtg Date/Type	Compai Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.7	Elect Director Alan I. Rothenberg Withhold			·	
	2	Ratify Auditors	Against		Mgmt	
05/07/09 - A	Calpin 1 1.1	e Corp. *CPN* Elect Directors Elect Director Frank Cassidy Withhold	Split	03/12/09	Mgmt	225
	1.2 1.3 1.4 1.5 1.6 1.7	Elect Director Jack A. Fusco For Elect Director Robert C. Hinckley For Elect Director David C. Merritt For Elect Director W. Benjamin Moreland - For Elect Director Robert A. Mosbacher, Jr For Elect Director Denise M. O'Leary Withhold				
	1.8	Elect Director William J. Patterson For Elect Director J. Stuart Ryan Withhold				
	2 3	Establish Range For Board Size Ratify Auditors	For For		Mgmt Mgmt	

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
04/23/09 - A		•	Cust		Тірпопі	
1 Elect D 1.1 Elect D		rex Corp. *CBM* Elect Directors Elect Director David R. Bethune Withhold	Split	03/16/09	Mgmt	8,751
	1.2 1.3 1.4 1.5 1.6 2 3	Elect Director Kathryn Rudie Harrigan For Elect Director Steven M. Klosk For Elect Director William B. Korb For Elect Director John R. Miller Withhold Elect Director Peter Tombros For Approve Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
05/06/09 - A	Camd 1 1.1	en Property Trust *CPT* Elect Directors Elect Director Richard J. Campo Withhold	Split	03/16/09	Mgmt	14,380
	1.2 1.3	Elect Director William R. Cooper For Elect Director Scott S. Ingraham Withhold				
	1.4	Elect Director Lewis A. Levey Withhold				
	1.5 1.6 1.7 1.8 1.9	Elect Director William B. McGuire, Jr For Elect Director William F. Paulsen For Elect Director D. Keith Oden For Elect Director F. Gardner Parker For Elect Director Steven A. Webster For Elect Director Kelvin R. Westbrook Withhold				

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	2	Ratify Auditors	Against		Mgmt	
05/40/00 A	C	anan Intamatianal Cama		00/40/00		
05/13/09 - A	*CAM	eron International Corp I*		03/16/09		55,575
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director C. Baker Cunningham Withhold				
	1.2	Elect Director Sheldon R. Erikson Withhold				
	1.3	Elect Director Douglas L. Foshee				
		For				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
	3	Natily Additions	1 01		Mgm	
04/21/09 - A		dian National Railway pany *CNR*		03/09/09		15,500
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Michael R. Armellino For				
	1.2	Elect Director A. Charles Baillie For				
	1.3	Elect Director Hugh J. Bolton For				
	1.4	Elect Director Gordon D. Giffin For				
	1.5	Elect Director E. Hunter Harrison				
	1.6	For Elect Director Edith E. Holiday Withhold				
	1.7	Elect Director V. Maureen Kempston				

Mtg	Compa	ny/	Vo	ote	Record		Shares
Date/Type	Ballot Is	ssues Security	C	ast	Date	Prpnent	Voted
		Darkes For					
	1.8	Elect Director Denis Losier For					
	1.9	Elect Director Edward C. Lumley					
	1.10	For					
	1.10	Elect Director David G.A. McLean For					
	1.11	Elect Director Robert Pace For					
	2	Ratify KPMG LLP as Auditors	Fo	or		Mgmt	
04/23/09 - A	Capita *COF*	l One Financial Corp.			02/23/09		78,014
	1	Elect Directors	Sı	olit		Mgmt	
	1.1	Elect Director Richard D. Fairbank Against				Ü	
	1.2	Elect Director E.R. Campbell For					
	1.3	Elect Director Bradford H. Warner For					
	1.4	Elect Director Stanley Westreich For					
	2	Ratify Auditors	Fo			Mgmt	
	3 4	Amend Omnibus Stock Plan Advisory Vote on Executive	Fo Fo			Mgmt Mgmt	
	•	Compensation				g	
05/14/09 - A	Capita *CSU*	l Senior Living Corp.			03/20/09		7,320
	1	Elect Directors	Fo	or		Mgmt	
	2	Ratify Auditors	Fo			Mgmt	
	3	Other Business	A(gainst		Mgmt	
05/21/09 - A	Cardia	nc Science Corp *CSCX*			03/30/09		40,913
	1	Elect Directors	Fo	or		Mgmt	•
06/23/09 - S	Cardin	nal Health, Inc. *CAH*			05/15/09		110,075
	1	Approve Stock Option Exchange	Fo	or		Mgmt	
		Program					

Mtg Date/Type	Company, Ballot Issu		Vote Cast	Record Date	Prpnent	Shares Voted
04/30/09 - A	Career E	Education Corp.		03/18/09		2,145
	1 E	Elect Directors Elect Director Dennis H. Chookaszian - Against	Split		Mgmt	
		Elect Director David W. Devonshire Against				
		Elect Director Patrick W. Gross Against				
	1.5 E 1.6 E 1.7 E 1.8 E	Elect Director Gregory L. Jackson For Elect Director Thomas B. Lally For Elect Director Steven H. Lesnik For Elect Director Gary E. McCullough For Elect Director Edward A. Snyder Against				
	F	Elect Director Leslie T. Thornton For Ratify Auditors	Against		Mgmt	
04/15/09 - A	t r	I Corp. *CCL* This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution		02/17/09		101,139

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Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Comp	any/		Vote	Record		Shares
Date/Type	Ballot	Issues	Security	Cast	Date	Prpnent	Voted
	1 1.1	system. Elect Directors DIRECTOR MICKY AF	RISON	Split		Mgmt	

1.2	DIRECTOR A. RICHARD G. CAPEN, JR Withhold		
1.3	DIRECTOR ROBERT H. DICKINSON Withhold		
1.4	DIRECTOR ARNOLD W. DONALD Withhold		
1.5	DIRECTOR PIER LUIGI FOSCHI Withhold		
1.6	DIRECTOR HOWARD S. FRANK Withhold		
1.7	DIRECTOR RICHARD J. GLASIER Withhold		
1.8	DIRECTOR MODESTO A. MAIDIQUE Withhold		
1.9	DIRECTOR SIR JOHN PARKER For		
1.10	DIRECTOR PETER G. RATCLIFFE Withhold		
1.11	DIRECTOR STUART SUBOTNICK Withhold		
1.12	DIRECTOR LAURA WEIL Withhold		
1.13	DIRECTOR RANDALL J. WEISENBURGER For		
1.14	DIRECTOR UZI ZUCKER Withhold		
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENTAUDITORS FOR CARNIVAL PLC.	For	Mgmt
3	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	For	Mgmt

Mtg	Compa	any/	Vot	e	Record		Shares
Date/Type	Ballot I	ssues Security	Cas	st	Date	Prpnent	Voted
	4	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	For			Mgmt	
	5	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	Aga	ainst		Mgmt	
	6	TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC.	For			Mgmt	
	7	TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC.	For			Mgmt	
	8	TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009.	For			Mgmt	
	9	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	For			Mgmt	
	10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	For			Mgmt	
	11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	For			Mgmt	
05/19/09 - A	*CLBI				03/18/09		7,000
	1 1.1 1.2	Elect Directors Elect Director Stephen K. Bright For Elect Director T. Gray McCaskill Withhold	Spl	it		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type		,	Casi	Date	гтрпепі	voted
	1.3	Elect Director D. Wayne Thomas Withhold				
	2 3	Approve Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officer's Compensation	Against Against		Mgmt Mgmt	
	4	Ratify Auditors	Against		Mgmt	
06/01/09 -	Caroli	na Power & Light Co.		05/04/09		200,000
WC	1	The Sole Purpose Of The Consent Solicitation Is To Permit The Company To Amend The Mortgage To Extend The Date Of Maturity Of The Mortgage From May 1, 2040 To May 1, 2140.	Against		Mgmt	
06/01/09 - WC	Caroli	na Power & Light Co.		05/04/09		100,000
	1	The Sole Purpose Of The Consent Solicitation Is To Permit The Company To Amend The Mortgage To Extend The Date Of Maturity Of The Mortgage From May 1, 2040 To May 1, 2140.	Against		Mgmt	
06/01/09 - A	Cataly *CHSI*	st Health Solutions, Inc.		04/03/09		89,400
	1 1.1	Elect Directors Elect Director Steven B. Epstein Withhold	Split		Mgmt	
	1.2	Elect Director Michael R. McDonnell				
	1.3	Elect Director Dale B. Wolf Withhold				
	2	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Danot is	occurry Occurry	Odst	Date	Тірпспі	voica
06/10/09 - A	Caterp 1 1.1 1.2 1.3	Elect Directors Elect Director Daniel M. Dickinson For Elect Director David R. Goode For Elect Director James W. Owens Withhold	Split	04/13/09	Mgmt	172
	1.4 1.5 2	Elect Director Charles D. Powell For Elect Director Joshua I. Smith For Ratify Auditors	For		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	
	4	Require a Majority Vote for the Election of Directors	For		ShrHoldr	
	5	Report on Foreign Military Sales	For		ShrHoldr	
	6	Adopt Simple Majority Vote Standard	For		ShrHoldr	
	7	Limitation on Compensation Consultant Services	For		ShrHoldr	
	8	Require Independent Board Chairman	For		ShrHoldr	

Mtg	Compa	ny/	Vote	Vote Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
,	9	Report on Lobbying Priorities	Against		ShrHoldr	
06/02/09 - A	CB Ric	chard Ellis Group Inc		04/09/09		6,420
	1 2 3 4 5 6 7 8 9 10 11	Elect Director Richard C. Blum Elect Director Patrice M. Daniels Elect Director Curtis F. Feeny Elect Director Bradford M. Freeman Elect Director Michael Kantor Elect Director Frederic V. Malek Elect Director Jane J. Su Elect Director Brett White Elect Director Gary L. Wilson Elect Director Ray Wirta Ratify Auditors Approve Stock Option Exchange Program	For For For For For For For Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	13	Increase Authorized Common Stock	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
05/14/09 - A		Inc. *CBZ*		_	03/19/09		11,420
	1 2	Elect Director Michael H. D Elect Director Todd J. Slotk		For Against		Mgmt Mgmt	
	3 4	Ratify Auditors Other Business		For Against		Mgmt Mgmt	
05/27/09 - A	CDI C 011.1	orp. *CDI* Elect Directors Elect Director Roger H. Ball	lou For	Split	03/20/09	Mgmt	46,961
	1.2	Elect Director Michael J. Er Withhold					
	1.3	Elect Director Walter R. Gawithhold	rrison				
	1.4	Elect Director Lawrence C.	Karlson				
	1.5 1.6	For Elect Director Ronald J. Ko: Elect Director Albert E. Smi					
	1.7	Elect Director Barton J. Win					
	2	Ratify Auditors		For		Mgmt	
	3 4	Amend Omnibus Stock Pla Amend CEO Incentive Bond		For For		Mgmt Mgmt	
04/28/09 - A	CEC E				03/02/09		9,968
	1	Elect Directors		For		Mgmt	
	2	Amend Restricted Stock Pla Ratify Auditors	an	For For		Mgmt Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
04/23/09 - A	Celand 1 2 3 4	ese Corp. *CE* Elect Directors Ratify Auditors Approve Omnibus Stock Pla Approve Qualified Employee Purchase Plan		For For For Against	03/02/09	Mgmt Mgmt Mgmt Mgmt	75
05/20/09 - A	Cele ra	Corporation *CRA* Elect Director Jean-Luc B lin	ngard	Against	04/03/09	Mgmt	39,850
	2 3 4	Elect Director Peter Barton F Elect Director Gail K. Naugh Ratify Auditors		For For		Mgmt Mgmt Mgmt	
04/23/09 - A	1 1.1	ica Inc. *CLS* Meeting for Subordinate V Multiple Voting Shareholde Elect Directors Elect Director Robert L. Crar Withhold	ers	Split	03/13/09	Mgmt	23,656
	1.2 1.3 1.4 1.5 1.6 1.7	Elect Director William A. Ether-Withhold Elect Director Laurette Koelle Elect Director Richard S. Lov Elect Director Craig H. Muhlle For Elect Director Eamon J. Rya Elect Director Gerald W. Sch For Elect Director Don Tapscott	ner For ve For hauser n For nwartz				

Mgmt Rec - Company Management Recommended Vote

^{* -} Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compar	ny/	\	/ote	Record		Shares
Date/Type	Ballot Is	sues Security	(Cast	Date	Prpnent	Voted
	2	Withhold Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	F	For		Mgmt	
06/17/09 - A	Celgen 1 1.1	ne Corp. *CELG* Elect Directors Elect Director Sol J. Barer Withhold	\$	Split	04/21/09	Mgmt	154,393
	1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2 3	Elect Director Robert J. Hugin For Elect Director Michael D. Casey For Elect Director Rodman L. Drake For Elect Director A. Hull Hayes, Jr For Elect Director Gilla Kaplan For Elect Director James J. Loughlin For Elect Director Ernest Mario For Elect Director Walter L. Robb For Ratify Auditors Amend Omnibus Stock Plan Require a Majority Vote for the Election of Directors	F	For For		Mgmt Mgmt ShrHoldr	
04/23/09 - A	Center *CNP* 1 2 3	Point Energy, Inc. Elect Directors Ratify Auditors Approve Omnibus Stock Plan	F	For For	02/23/09	Mgmt Mgmt Mgmt	121,104
04/30/09 - A		Il European Distribution ration *CEDC* Elect Directors Elect Director William V. Carey Withhold	ξ	Split	03/03/09	Mgmt	1,075
	1.2	Elect Director David Bailey Withhold					

1.3 Elect Director N. Scott Fine For 1.4 Elect Director Marke Forysiak For 1.5 Elect Director Robert P. Koch Withhold 1.6 Elect Director Jan W. Laskowski Withhold 1.7 Elect Director Markus Sieger Withhold 1.8 Elect Director Markus Sieger Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media Cherry's Elect Director Sergey Mgmt 1.1 Elect Director Sergey Mgmt 1.2 Elect Director Sergey Mgmt 1.3 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media Cherry's Split Mgmt 1.1 Elect Director Sergey Split Mgmt 1.1 Elect Director Sergey Kupriyanov Split Mgmt	Mtg	Compa		0 "	Vote	Record	5 .	Shares
1.4 Elect Director Marek Forysiak For 1.5 Elect Director Robert P. Koch Withhold 1.6 Elect Director Jan W. Laskowski Withhold 1.7 Elect Director Markus Sieger Withhold 1.8 Elect Director Markus Sieger Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media 04/20/09 2 Enterprises Ltd *CETV* 1 Elect Director S Split Mgmt	Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
1.4 Elect Director Marek Forysiak For 1.5 Elect Director Robert P. Koch Withhold 1.6 Elect Director Jan W. Laskowski Withhold 1.7 Elect Director Markus Sieger Withhold 1.8 Elect Director Markus Sieger Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media 04/20/09 2 Enterprises Ltd *CETV* 1 Elect Director S Split Mgmt								
1.4 Elect Director Marek Forysiak For 1.5 Elect Director Robert P. Koch Withhold 1.6 Elect Director Jan W. Laskowski Withhold 1.7 Elect Director Markus Sieger Withhold 1.8 Elect Director Markus Sieger Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media 04/20/09 2 Enterprises Ltd *CETV* 1 Elect Director S Split Mgmt								
1.5 Elect Director Robert P. Koch Withhold 1.6 Elect Director Jan W. Laskowski Withhold 1.7 Elect Director Markus Sieger Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media 04/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt		1.3	Elect Director N. Scott Fine	- For				
Withhold 1.6 Elect Director Jan W. Laskowski Withhold 1.7 Elect Director Markus Sieger Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media O4/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt								
1.7 Elect Director Markus Sieger Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media 04/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt		1.5						
Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media O4/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director		1.6		ski				
Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media O4/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director								
Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media O4/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director								
Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media O4/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director								
Withhold 1.8 Elect Director Sergey Kupriyanov For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media O4/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director								
For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media		1.7						
For 2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media								
2 Ratify Auditors Against Mgmt 05/15/09 - A Central European Media Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director		1.8	Elect Director Sergey Kupriya	nov				
05/15/09 - A Central European Media 04/20/09 2 Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director		2			Against		Mamt	
Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director		۷	Natily Additions		Agamot		Wigilit	
Enterprises Ltd *CETV* 1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director								
1 Elect Directors Split Mgmt 1.1 Elect Ronald S. Lauder as Director	05/15/09 - A	Centra Enteri	al European Media prises Ltd *CETV*			04/20/09		25
vitnnoid		1	Elect Directors	ector	Split		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Date/Type Ballot Issues Security Cast Date Prpnent Voted 1.2 Elect Herbert A. Granath as Director For 1.3 Elect Frank Ehmer as Director Withhold 1.4 Elect Charles R. Frank, Jr. as Director For 1.5 Elect Herbert Kloiber as Director For 1.6 Elect Jor Kolomoisky as Director For 1.7 Elect Alfred W. Langer as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Duco Sickinghe as Director For 1.11 Elect Christian Stahl as Director For 1.12 Elect Eric Zinterhofer as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Bancorp 'CVCV' 1 Elect Directors Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold 1.3 Elect Director Edwin S. Darden Jr	Mtg	Compa		Vote	Record		Shares
For Helect Charles R. Frank, Jr. as Director Withhold 1.4 Elect Charles R. Frank, Jr. as Director For 1.5 Elect Herbert Kloiber as Director For 1.6 Elect Igor Kolomoisky as Director Withhold 1.7 Elect Alfred W. Langer as Director For 1.8 Elect Bruce Maggin as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Christian Stahl as Director For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Sancorp "CVCY" 1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold	Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
For Helect Charles R. Frank, Jr. as Director Withhold 1.4 Elect Charles R. Frank, Jr. as Director For For 1.5 Elect Herbert Kloiber as Director For 1.6 Elect Igor Kolomoisky as Director Withhold 1.7 Elect Alfred W. Langer as Director For 1.8 Elect Bruce Maggin as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Christian Stahl as Director For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Sancorp "CVCY" 1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Sidney B. Cox Withhold							
1.3 Elect Frank Ehmer as Director Withhold 1.4 Elect Charles R. Frank, Jr. as Director For 1.5 Elect Herbert Kloiber as Director For 1.6 Elect Igor Kolomoisky as Director For 1.7 Elect Alfred W. Langer as Director For 1.8 Elect Bruce Maggin as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Duco Sickinghe as Director For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Sidney B. Cox Withhold		1.2					
1.5 Elect Herbert Kloiber as Director For 1.6 Elect Igor Kolomoisky as Director Withhold 1.7 Elect Alfred W. Langer as Director For 1.8 Elect Bruce Maggin as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 5 Split Mgmt 05/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		1.3	Elect Frank Ehmer as Director				
For Withhold 1.7 Elect Alfred W. Langer as Director Withhold 1.7 Elect Alfred W. Langer as Director For 1.8 Elect Bruce Maggin as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Duco Sickinghe as Director For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Against Mgmt Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community O3/20/09 2,068 Bancorp **CVCY** 1 Elect Directors 1.1 Elect Directors Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		1.4					
1.6 Elect Igor Kolomoisky as Director Withhold 1.7 Elect Alfred W. Langer as Director For 1.8 Elect Bruce Maggin as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Duco Sickinghe as Director For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		1.5	Elect Herbert Kloiber as Director				
1.7 Elect Alfred W. Langer as Director For 1.8 Elect Bruce Maggin as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Duco Sickinghe as Director For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 5 For Mgmt Amended And Restated 1995 Stock Split Mgmt 1.1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		1.6	Elect Igor Kolomoisky as Director				
1.8 Elect Bruce Maggin as Director For 1.9 Elect Ann Mather as Director For 1.10 Elect Duco Sickinghe as Director For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 65/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Directors Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold		1.7	Elect Alfred W. Langer as Director				
1.10 Elect Duco Sickinghe as Director For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		1.8					
For 1.11 Elect Christian Stahl as Director Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 5 For Mgmt Auditors and Authorize Board to Fix Their Remuneration 5 Split Mgmt 1.1 Elect Director Sidney B. Cox Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.3 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.4 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.5 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold 5 Split Mgmt 1.2 Elect Director Daniel N. Cunningham Withhold		1.9	Elect Ann Mather as Director For				
Withhold 1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 5/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		1.10					
1.12 Elect Eric Zinterhofer as Director Withhold 2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		1.11					
2 Approve Issuance and Sale of Shares to TW Media Holdings LLC 3 Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		1.12					
Against Mgmt Amended and Restatement of Amended and Restated 1995 Stock Incentive Plan 4 Appoinment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		2	Approve Issuance and Sale of Shares	For		Mgmt	
Auditors and Authorize Board to Fix Their Remuneration 05/20/09 - A Central Valley Community Bancorp *CVCY* 1 Elect Directors 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		3	Amendment and Restatement of Amended and Restated 1995 Stock	Against		Mgmt	
Bancorp *CVCY* 1 Elect Directors Split Mgmt 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold		4	Auditors and Authorize Board to Fix	For		Mgmt	
1 Elect Directors Split Mgmt 1.1 Elect Director Sidney B. Cox Withhold 1.2 Elect Director Daniel N. Cunningham Withhold	05/20/09 - A				03/20/09		2,068
- Withhold		=	Elect Director Sidney B. Cox	Split		Mgmt	
		1.2					
		1.3	- Withhold Elect Director Edwin S. Darden Jr				

For

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director Daniel J. Doyle For				
	1.5	Elect Director Steven D. McDonald				
		Withhold				
	1.6	Elect Director Louis McMurray For				
	1.7	Elect Director Joseph B. Weirick Withhold				
	1.8	Elect Director William S. Smittcamp				
		For				
	2 Ratify Auditors 3 Advisory Vote to Ratify Named		Against		Mgmt	
			For		Mgmt	
		Executive Officers' Compensation			J	
05/27/09 - A	Centu *CEN	ry Aluminum Company X*		03/31/09		14,075
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Logan W. Kruger For				
	1.2 1.3	Elect Director Willy R. Strothotte For Elect Director Jarl Berntzen				
	1.5	Withhold				
	2	Increase Authorized Common Stock	Against		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
05/12/09 - A	Cepha 1 1.1	alon, Inc. *CEPH* Elect Directors Elect Director Frank Baldino, Jr., Ph.D. Withhold	Split	03/17/09	Mgmt	44,565

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director William P. Egan Withhold				
	1.3	Elect Director Martyn D. Greenacre For				
	1.4	Elect Director Vaughn M. Kailian For				
	1.5	Elect Director Kevin E. Moley Withhold				
	1.6	Elect Director Charles A. Sanders,				
	1.7	M.D For Elect Director Gail R. Wilensky, Ph.D For				
	1.8	Elect Director Dennis L. Winger Withhold				
	2	Amend Stock Option Plan Ratify Auditors	For Against		Mgmt Mgmt	
06/02/09 - A	Ceva 1 1.1 1.2	Inc *CEVA* Elect Directors Elect Director Eliyahu Ayalon For Elect Director Zvi Limon Withhold	Split	04/06/09	Mgmt	30,277
	1.3 1.4 1.5 1.6 1.7 2	Elect Director Bruce A. Mann Withhold Elect Director Peter McManamon For Elect Director Sven-christer Nilsson Withhold Elect Director Louis Silver Withhold Elect Director Dan Tocatly For Amend Qualified Employee Stock Purchase Plan	For		Mgmt	

Mtg	Compa	•		Vote	Record	_	Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
04/21/09 - PC	CF Ind	lustries Holdings, Inc.			03/16/09		40,402
		Management Proxy (Wh	ite Card)				
	1.1 1.2	Elect Director Stephen A.		For For		Mgmt	
	1.3	Elect Director David R. Ha Elect Director John D. Jol		For		Mgmt Mgmt	
	2	Ratify Auditors	Olon	For Against		Mgmt	
	3	Approve Omnibus Stock I	riaii	Against		Mgmt	
		Dissident Proxy (Green	Card)				
	1.1	Elect Director Stephen A.	Furbacher	DoNotVote		ShrHoldr	
	1.2 1.3	Elect Director David R. Ha Elect Director John D. Jol		DoNotVote DoNotVote		ShrHoldr ShrHoldr	
	1.3 2	Ratify Auditors	1115011	DoNotVote		Mgmt	
	3	Approve Omnibus Stock I	Plan	DoNotVote		Mgmt	
05/07/09 - A	Charle	es River Laboratories			03/19/09		25
		ational, Inc. *CRL*					
	1 1.1	Elect Directors Elect Director James C. F	ostor	Split		Mgmt	
	1.1	Withhold	oster				
	1.2	Elect Director Nancy T. C Withhold	hang				
	1.3	Elect Director Stephen D.	Chubb				
		Withhold	Citabo				
	1 1	Elect Director Deberch T	Kashayar				
	1.4	Elect Director Deborah T. For	Nocheval				
	1.5	Elect Director George E. N Withhold	Massaro				

Vote Summary Report

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Mtg Date/Type	Compa		Vote Cast	Record Date	Prpnent	Shares Voted
		·				
	1.6	Elect Director George M. Milne, Jr Withhold				
	1.7	Elect Director C. Richard Reese For				
	1.8	Elect Director Douglas E. Rogers Withhold				
	1.9	Elect Director Samuel O. Thier For				
	1.10	Elect Director William H. Waltrip Withhold				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
05/19/09 - A	Chart 1 1.1	Industries, Inc. *GTLS* Elect Directors Elect Director Samuel F. Thomas Withhold	Split	03/24/09	Mgmt	750
	1.2	Elect Director W. Douglas Brown Withhold				
	1.3	Elect Director Richard E. Goodrich				
	1.4	For Elect Director Steven W. Krablin For				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.5	DElect Director Michael W. Press Withhold				
	1.6	Elect Director James M. Tidwell Withhold				
	1.7	Elect Director Thomas L. Williams Withhold				
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
06/12/09 - A	Chesa *CHK	apeake Energy Corp. *		04/15/09		174,286
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Richard K. Davidson Withhold				
	1.2	Elect Director V. Burns Hargis For				
	1.3	Elect Director Charles T. Maxwell Withhold				
	2	In area on Authorized Common Stock	For		Manat	
	2	Increase Authorized Common Stock Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
	4	Ratify Auditors	For		Mgmt	
	5	Declassify the Board of Directors	For		ShrHoldı	r
	6	Require a Majority Vote for the Election of Directors	For		ShrHoldi	r
	7	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	For		ShrHoldi	r

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

ivitg	Compa	ii i y/	VOLE	Record		Silaies
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
		•			•	
05/27/09 - A	Chevr	on Corporation *CVX*		04/01/09		957,336
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director S. H. Armacost For				
	1.2	Elect Director L. F. Deily For				
	1.3	Elect Director R. E. Denham For				
	1.4	Elect Director R. J. Eaton Against				
	1.4	Elect Director N. J. Laton Against				
	1.5	Elect Director E. Hernandez For				
	1.6	Elect Director F. G. Jenifer For				
	1.7	Elect Director S. Nunn For				
	1.8	Elect Director D. J. O'Reilly Against				
	1.9	Elect Director D. B. Rice Against				
		_				
	1.10	Elect Director K. W. Sharer Against				
	1.11	Elect Director C. R. Shoemate For				
	1.12	Elect Director R. D. Sugar Against				
	1.13	Elect Director C. Ware Against				
	1.14	Elect Director J. S. Watson For				
	2	Ratify Auditors	For		Mgmt	
	۷	Ratily Additors	1 01		wigitit	
	3	Amend Executive Incentive Bonus	For		Mgmt	
		Plan				
	4	Amend Omnibus Stock Plan	For		Mgmt	
	_	Amend Anticles /Duderre /Objects - O	F		Ob	
	5	Amend Articles/Bylaws/Charter Call	For		ShrHoldr	
	6	Special Meetings	Fa*		Chri Ial-i	,
	6	Advisory Vote to Ratify Named	For		ShrHoldr	
	7	Executive Officers' Compensation	Fa*		Chri Ial-i	,
	7	Adopt Quantitative GHG Goals for Products and Operations	For		ShrHoldr	
		Froducis and Operations				

Mtg

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type		Company/ Ballot Issues Security		Vote Cast	Record Date	Prpnent	Shares Voted	
Butter Type	8	Adopt Guidelines for Country Selecti		For		ShrHoldr	VOLCE	
	9 10	Adopt Human Rights Policy Report on Market Specific Environmental Laws		For For		ShrHoldr ShrHoldr		
06/25/09 - A	Chico' 1 1.1	s FAS Inc. *CHS* Elect Directors Elect Director Ross E. Roeder Withhold		Split	04/27/09	Mgmt	2,325	
	1.2 2 3	Elect Director Andrea M. Weiss Food Adopt Majority Voting for Uncontester Election of Directors Ratify Auditors		For Against		Mgmt Mgmt		

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compai Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/21/09 - A	Chipot *CMG* 1 1.1	tle Mexican Grill Inc Elect Directors Elect Director Steve Ells	Withhold	Split	03/27/09	Mgmt	25
05/21/09 - A		Elect Director Patrick J. I Ratify Auditors	Flynn For	For	03/27/09	Mgmt	292
	CMG 1 1.1	Elect Directors Elect Director Steve Ells	Withhold	Split		Mgmt	
05/04/09 - A	1.2 2 Choice Inc. *C 1 1.1	Elect Director Patrick J. I Ratify Auditors Hotels International, HH* Elect Directors Elect Director Fiona P. D		For Withhold	03/13/09	Mgmt Mgmt	110,322
	1.2 1.3 2	Elect Director Floria F. E Withhold Elect Director Stephen F Withhold Elect Director Scott A. R Withhold Ratify Auditors	⁹ . Joyce	For		Mgmt	
04/30/09 - A	Churc *CHD*	h & Dwight Co., Inc.			03/06/09		158,884
	1	Elect Directors		Split		Mgmt	
Mgmt Rec - Co	ompany M	lanagement Recommend	ed Vote				Page 100

* - Exception Vote

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
2	1.1 1.2 1.3	Elect Director T. Rosie Albright For Elect Director Ravichandra K. Saligram For Elect Director Robert K. Shearer Withhold				
	2	Ratify Auditors	Against		Mgmt	
05/04/09 - A	Ciber, 1 1.1	Inc. *CBR* Elect Directors Elect Director Paul A. Jacobs Withhold	Withhold	03/06/09	Mgmt	152,662
	1.2 2 3	Elect Director Archibald J. McGill Withhold Amend Qualified Employee Stock Purchase Plan Ratify Auditors	For For		Mgmt Mgmt	
04/22/09 - A	CIGNA 1 1.1	A Corp. *CI* Elect Directors Elect Director H. Edward Hanway Against	Split	02/27/09	Mgmt	103,550
	1.2 1.3 1.4 2	Elect Director John M. Partridge For Elect Director James E. Rogers For Elect Director Eric C. Wiseman For Ratify Auditors	For		Mgmt	
05/20/09 - A	Cimare 1	ex Energy Co *XEC* Elect Director Jerry Box	Against	03/24/09	Mgmt	28,816

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
	2 3 4	Elect Director Paul D. Holle Elect Director Michael J. Su Ratify Auditors		Against Against For		Mgmt Mgmt Mgmt	
05/01/09 - A	Cincir 1 1.1	nnati Bell Inc. *CBB* Elect Directors Elect Director Bruce L. Byrr Withhold	nes	Split	03/02/09	1 Mgmt	,864,126
	1.2 1.3 1.4 1.5 2	Elect Director Jakki L. Haus Elect Director Mark Lazarus Elect Director Craig F. Maie Elect Director Alex Shumate Amend Omnibus Stock Plan	s For r For e For	Against		Mgmt	
	3	Ratify Auditors		For		Mgmt	
05/02/09 - A	Cincir *CINF	nnati Financial Corp. *			03/04/09		41,589
	1 2	Elect Directors Ratify Auditors		For For		Mgmt Mgmt	
	3	Approve Executive Incentive Plan	e Bonus	For		Mgmt	
	4	Approve Outside Director S Awards	tock	For		Mgmt	
	5	Declassify the Board of Dire	ectors	For		ShrHoldr	
05/13/09 - A	Cinem	nark Holdings Inc. *CNK* Elect Directors		For	03/20/09	Mgmt	3,510
	2	Ratify Auditors		For		Mgmt	

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/12/09 - A	CIT G	roup Inc *CIT*		03/16/09		99,959
	1	Elect Director Michael A. Carpenter	For		Mgmt	
	2	Elect Director William M. Freeman	Against		Mgmt	
	3	Elect Director Susan M. Lyne	Against		Mgmt	
	4	Elect Director Marianne Miller Parrs	For		Mgmt	
	5	Elect Director Jeffrey M. Peek	For		Mgmt	
	6	Elect Director John R. Ryan	For		Mgmt	
	7	Elect Director Christopher H. Shays	For		Mgmt	
	8	Elect Director Seymour Sternberg	For		Mgmt	
	9	Elect Director Peter J. Tobin	For		Mgmt	
	10	Elect Director Lois M. Van Deusen	For		Mgmt	
	11	Ratify Auditors	For		Mgmt	
	12	Amend Omnibus Stock Plan	For		Mgmt	
	13	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	14	Approve Issuance of	For		Mgmt	
	4=	Warrants/Convertible Debentures	۸ : ،			
	15	Advisory Vote to Ratify Named	Against		Mgmt	
		Executive Officer's Compensation				
04/21/09 - A	Citigre 1 1.1	oup Inc. *C* Elect Directors Elect Director C. Michael Armstrong Against	Split	02/27/09	Mgmt	1,704,742
	1.2	Elect Director Alain J.P. Belda Against				
	1.3	Elect Director John M. Deutch Against				
	1.4	Elect Director Jerry A. Grundhofer For				
	1.5	Elect Director Andrew N. Liveris Against				

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Mtg Company/		any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director Anne Mulcahy				
		Against				
	1.7	Elect Director Michael E. O'Neill For				
	1.8	Elect Director Vikram Pandit For				
	1.9	Elect Director Richard D. Parsons For				
	1.10	Elect Director Lawrence R. Ricciardi For				
	1.11	Elect Director Judith Rodin Against				
	1.12	Elect Director Robert L. Ryan For				
	1.13	Elect Director Anthony M. Santomero For				
	1.14	Elect Director William S. Thompson, Jr For				
	2	Ratify Auditors	For		Mgmt	
	3	Approve Omnibus Stock Plan	For		Mgmt	
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against		Mgmt	
	5 6	Disclose Prior Government Service Report on Political Contributions	Against For		ShrHoldr ShrHoldr	
	7	Report on Predatory Lending Policies	For		ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	8	Require More Director Nominations	Against		ShrHoldr	
	9 10	Than Open Seats Prepare Carbon Principles Report Stock Retention/Holding Period	Against For		ShrHoldr ShrHoldr	
	10	Stook Retention/Holding Feriod	101		Om Tolar	
	11	Disclose Information on Compensation	For		ShrHoldr	
		Consultant	1 01		Om lolar	
	12	Amend Articles/Bylaws/Charter Call	For		ShrHoldr	
		Special Meetings	. •		· · · · · · · · · · · · · · · · · · ·	
	13	Restore or Provide for Cumulative	For		ShrHoldr	
		Voting				
05/27/09 - A	Citize	ns Republic Bancorp, CRBC*		03/31/09		10,197
	1	Elect Directors Management Recommended Vete	For		Mgmt	age 105

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
	2	Approve Advisory Vote to R Named Executive Officer's Compensation	•	Against		Mgmt	
	3	Ratify Auditors		For		Mgmt	
05/11/09 - A	05/11/09 - A Citizens South Bankii Corporation *CSBC*				03/13/09		1,560
	1 2	Elect Directors Advisory Vote to Ratify Nan Executive Officers' Comper		For For		Mgmt Mgmt	
	3	Ratify Auditors		For		Mgmt	
05/29/09 - A	Citrix : 1	Systems, Inc. *CTXS* Elect Director Thomas F. B Elect Director Nanci Caldwe Elect Director Gary E. Morir	ell	For For Against	04/01/09	Mgmt Mgmt Mgmt	225
	4	Amend Omnibus Stock Pla	n	Against		Mgmt	
	5	Ratify Auditors		Against		Mgmt	
06/25/09 - A	CKE R	Restaurants, Inc. *CKR* Elect Director Carl L. Karch	er	Against	04/30/09	Mgmt	1,385
	2 3 4	Elect Director Jerold H. Ruk Elect Director Daniel E. Por Amend Omnibus Stock Pla	nder, Jr.	Against Against For		Mgmt Mgmt Mgmt	

Mtg	Comp		Vote	Record	_	Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	5	Ratify Auditors	For		Mgmt	
05/11/09 - A	Clea 1 1.1	n Harbors, Inc. *CLH* Elect Directors Elect Director Alan S. McKim Withhold	Split	04/03/09	Mgmt	300
	1.2 1.3 2	Elect Director John T. Preston For Elect Director Lorne R. Waxlax For Approve Executive Incentive Bonus Plan	For		Mgmt	
05/27/09 - A		r Channel Outdoor ings, Inc. *CCO* Elect Directors Elect Director Margaret W. Covell Withhold	Split	04/29/09	Mgmt	25
06/17/09 - A	1.2 1.3	Elect Director Mark P. Mays Withhold Elect Director Dale W. Tremblay For rwire Corp *CLWR*		04/20/09		25
06/17/09 - A		Elect Directors Elect Director Craig O. Mccaw Withhold	Split	04/20/09	Mgmt	25
	1.2 1.3	Elect Director Jose A. Collazo For Elect Director Keith O. Cowan Withhold				

Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director Peter L.S. Currie For				
	1.5	Elect Director Steven L. Elfman For				
	1.6	Elect Director Dennis S. Hersch Withhold				
	1.7	Elect Director Daniel R. Hesse Withhold				
	1.8 1.9	Elect Director Frank lanna For Elect Director Sean Maloney Withhold				
	1.10 1.11 1.12 2	Elect Director Brian P. McAndrews For Elect Director Theodore H. Schell For Elect Director John W. Stanton For Ratify Auditors	For		Mgmt	
05/13/09 - A	CME G 1 2 3 4	Elect Directors Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Amend Executive Incentive Bonus Plan Ratify Auditors	For For For For	03/16/09	Mgmt Mgmt Mgmt Mgmt	47,132
04/28/09 - A	CNX G 1 1.1	Gas Corp *CXG* Elect Directors Elect Director J. Brett Harvey Withhold	Split	03/13/09	Mgmt	25

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.2	Elect Director James E. Altmeyer, Sr Withhold				
	1.3 1.4 1.5 2	Elect Director Philip W. Baxter For Elect Director Raj K. Gupta For Elect Director John R. Pipski For Ratify Auditors	For		Mgmt	
04/21/09 - A	Coca- *CCE*	Cola Enterprises Inc. Elect Directors	Colit	02/23/09	Mamt	294,719
	1.1	Elect Directors Elect Director Calvin Darden Withhold	Split		Mgmt	
	1.2 1.3	Elect Director Donna A. James For Elect Director Thomas H. Johnson Withhold				
	2 3	Ratify Auditors Submit Severance Agreement to (Change in control) to Shareholder Vote	For For		Mgmt ShrHold	r
	4	Adopt Principles for Health Care Reform	For		ShrHold	r

Mtg Date/Type	Compa Ballot I	•	Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/19/09 - A	Codor *CVLY 1 1.1	rus Valley Bancorp, Inc. /* Elect Directors Elect Director Rodney L. K Withhold	rebs	Withhold	03/02/09	Mgmt	4,440
	1.2	Elect Director Dallas L. Sm Withhold Advisory Vote to Ratify Nar Executive Officer's Compe	med	For		Mgmt	
06/05/09 - A		izant Technology ions Corp. *CTSH* Elect Directors Elect Director Francisco D'a For Elect Director John N. Fox, Elect Director Thomas M. \ Against	, Jr For	Split	04/13/09	Mgmt	70,057
	2 3	Approve Omnibus Stock P Ratify Auditors	lan	For Against		Mgmt Mgmt	
05/12/09 - A	Cohu , 1 1.1	, Inc. *COHU* Elect Directors Elect Director Harry L. Cas Withhold	ari	Withhold	03/17/09	Mgmt	1,358

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director Harold Harrigian Withhold				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
06/02/09 - A	Coins: 1 2 3 4	tar, Inc. *CSTR* Elect Director Paul D. Davis Elect Director Daniel W. O Connor Amend Omnibus Stock Plan Ratify Auditors	For For For For	04/13/09	Mgmt Mgmt Mgmt Mgmt	22,121
05/08/09 - A	Colga 1 1.1 1.2 1.3	te-Palmolive Co. *CL* Elect Directors Elect Director John T. Cahill For Elect Director Jill K. Conway For Elect Director Ian Cook Against	Split	03/09/09	Mgmt	232,453
	1.4 1.5 1.6 1.7 1.8 1.9 2 3	Elect Director Ellen M. Hancock For Elect Director David W. Johnson For Elect Director Richard J. Kogan For Elect Director Delano E. Lewis For Elect Director J. Pedro Reinhard For Elect Director Stephen I. Sadove For Ratify Auditors Approve Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation	For For For		Mgmt Mgmt ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa	•	Vote Cast	Record Date	Shares Prpnent Voted
71					•
05/13/09 - A	Comca 1 1.1	est Corp. *CMCSA* Elect Directors Elect Director S. Decker Anstrom Withhold	Split	03/04/09	1,046,866 Mgmt
	1.2 1.3 1.4 1.5 1.6	Elect Director Kenneth J. Bacon For Elect Director Sheldon M. Bonovitz For Elect Director Edward D. Breen For Elect Director Julian A. Brodsky For Elect Director Joseph J. Collins Withhold			
	1.7 1.8 1.9 1.10	Elect Director J. Michael Cook For Elect Director Gerald L. Hassell For Elect Director Jeffrey A. Honickman For Elect Director Brian L. Roberts Withhold			
	1.11 1.12 1.13	Elect Director Ralph J. Roberts For Elect Director Dr. Judith Rodin Withhold Elect Director Michael I. Sovern Withhold			
	2 3 4 5 6	Ratify Auditors Amend Qualified Employee Stock Purchase Plan Amend Restricted Stock Plan Amend Stock Option Plan Increase Disclosure of Executive Compensation Seek Shareholder Approval on Certain Future Death Benefit Arrangements	For For For Against For		Mgmt Mgmt Mgmt Mgmt ShrHoldr ShrHoldr

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	_	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	8	Advisory Vote to Ratify Named	For		ShrHoldr	
		Executive Officers' Compensation				
	9	Adopt a Recapitalization Plan	For		ShrHoldr	
05/19/09 - A	Come	rica Inc. *CMA*		03/20/09		27,500
	1	Elect Director Lillian Bauder	For		Mgmt	
	2 3	Elect Director Richard G. Lindner Elect Director Robert S. Taubman	For Against		Mgmt Mgmt	
	3	Liect Director Robert S. Taubinan	Against		wigitit	
	4	Elect Director Reginald M. Turner, Jr.	For		Mgmt	
	5 6	Ratify Auditors Advisory Vote to Ratify Named	For Against		Mgmt Mgmt	
	O	Executive Officers' Compensation	Agamst		wigitit	
	7	Declassify the Board of Directors	For		ShrHoldr	
05/15/09 - A	Comfo	ort Systems USA, Inc.		03/31/09		58,490
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director William F. Murdy Withhold				
	1.2	Elect Director Darcy G. Anderson				
	1.3	For Elect Director Herman E. Bulls For				
	1.4	Elect Director Alfred J. Giardinelli, Jr				
		- For				

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.5	Elect Director Alan P. Krusi For				
	1.6	Elect Director Franklin Myers For				
	1.7	Elect Director James H. Schultz For				
	1.8	Elect Director Robert D. Wagner, Jr For				
	2	Ratify Auditors	For		Mgmt	
04/15/09 - A	Comn *CBSI	nerce Bancshares, Inc. H*		02/17/09		21,195
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Jonathan M. Kemper For				
	1.2	Elect Director Terry O. Meek For				
	1.3	Elect Director Dan C. Simons For				
	1.4	Elect Director Kimberly G. Walker Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	

05/01/09 - A **CommScope, Inc. *CTV***

1 Elect Directors

1.1 Elect Director FRANK M. DRENDEL --

- Withhold

03/11/09

15,502

Withhold Mgmt

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.2 Elect Direct Withhold	ctor RICHARD C. SMITH				
	2 Amend Or 3 Ratify Aud	nnibus Stock Plan itors	For Against		Mgmt Mgmt	
05/21/09 - A	Communications Inc. *JCS* 1 Elect Direct 2 Amend Que Purchase	ctors ualified Employee Stock	For For	03/27/09	Mgmt Mgmt	741
05/19/09 - A	Community Ban Indiana, Inc. *CB 1 Elect Direct 1.1 Elect Direct Withhold	IN*	Split	03/12/09	Mgmt	87
	1.2 Elect Direct Withhold	ctor Timothy T. Shea				
	1.3 Elect Direct For 2 Ratify Aud	ctor Steven R. Stemler itors	Against		Mgmt	
05/20/09 - A	Community Capital Corp. *CPBK*			03/13/09		3,646
	1 Elect Direct 1.1 Elect Direct	ctors ctor B. Marshall Keys For ctor George B. Park	Split		Mgmt	Page 115

Mgmt Rec - Company Management Recommended Vote

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
		Withhold				
	1.3 1.4 2	Elect Director George D. Rodgers For Elect Director Lex D. Walters Withhold Ratify Auditors	Against		Mgmt	
06/19/09 - A	Comp	agnie BTP		06/16/09		4,466
	1	Ordinary Business Approve Liquidators' Report and Transactions Executed by Liquidators	Against		Mgmt	
	2	Approve Financial Statements and Statutory Reports Approve Auditors' Special Report Regarding Related-Party Transactions	For Against		Mgmt Mgmt	
	4	Approve Discharge of Auditors and	For		Mgmt	
	5	Liquidators Approve Allocation of Income and	For		Mgmt	
	6	Omission of Dividends Authorize Filing of Required Documents/Other Formalities	For		Mgmt	
05/13/09 - A	Comp	uter Task Group, Inc.		03/27/09		43,628
	1 1.1	Elect Directors Elect Director John M. Palms Withhold	Withhold		Mgmt	

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compa	ny/		vote	Record		Snares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
						·	
	1.2	Elect Director Daniel J. Sulli Withhold	van				
05/19/09 - A	Comst	tock Resources, Inc.			04/09/09		2,200
	1 2	Elect Directors Approve Omnibus Stock Pla	an	For Against		Mgmt Mgmt	
	3 4	Increase Authorized Commo	on Stock	For For		Mgmt Mgmt	
05/19/09 - A	1 1.1	Vay Inc *CNW* Elect Directors Elect Director William R. Co Withhold	rbin	Withhold	03/30/09	Mgmt	108,266
	1.2 1.3 2	Elect Director Robert Jaunic Withhold Elect Director W. Keith Kenr Withhold Declassify the Board of Dire	nedy, Jr	For		Mgmt	
	3	Approve Decrease in Size o Ratify Auditors		For For		Mgmt Mgmt	
06/02/09 - A	Conch *CXO*	no Resources, Inc.			04/17/09		290
	1 1.1 1.2	Elect Directors Elect Director Steven L. Bea Elect Director Tucker S. Brid Withhold		Split		Mgmt	

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Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	2	Ratify Auditors	Against		Mgmt	
05/21/09 - A	CONN	IED Corp. *CNMD*		03/31/09		57,939
00/21/00 /1	1	Elect Directors	Split	00/01/00	Mgmt	01,000
	1.1	Elect Director Eugene R. Corasanti For			3	
	1.2	Elect Director Joseph J. Corasanti For				
	1.3	Elect Director Bruce F. Daniels Withhold				
	1.4	Elect Director Jo Ann Golden				
	1.5	Withhold Elect Director Stephen M. Mandia				
	1.6	For Elect Director Stuart J. Schwartz				
	1.7	For Elect Director Mark E. Tryniski Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
05/13/09 - A	Conoc	coPhillips *COP*		03/16/09		969,443
	1 1.1	Elect Directors Elect Director Richard L. Armitage	Split		Mgmt	
	1.2	For Elect Director Richard H. Auchinleck For				
	1.3	Elect Director James E. Copeland, Jr For				
	1.4	Elect Director Kenneth M. Duberstein For				
	1.5	Elect Director Ruth R. Harkin For				
	1.6	Elect Director Harold W. McGraw III				

Mtg	Compa	nny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
		Against				
	1.7	Elect Director James J. Mulva Against				
	1.8	Elect Director Harald J. Norvik For				
	1.9	Elect Director William K. Reilly For				
	1.10	Elect Director Bobby S. Shackouls For				
	1.11	Elect Director Victoria J. Tschinkel For				
	1.12	Elect Director Kathryn C. Turner Against				
	1.13	Elect Director William E. Wade, Jr Against				
	2 3 4	Ratify Auditors Approve Omnibus Stock Plan Adopt Principles for Health Care Reform	For For For		Mgmt Mgmt ShrHoldr	
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	6	Report on Political Contributions	For		ShrHoldr	

Mtg Date/Type	Compa		Vote Cast	Record Date	Prpnent	Shares Voted
	Ballot 18	Security Security	Casi	Date	гірпен	voteu
	7	Adopt Quantitative GHG Goals for Products and Operations	For		ShrHoldr	
	8	Report on Environmental Impact of Oil Sands Operations in Canada	For		ShrHoldr	
	9	Require Director Nominee Qualifications	Against		ShrHoldr	
04/28/09 - A	Conso 1 1.1	Elect Directors Elect Director John Whitmire Withhold	Split	03/05/09	Mgmt	86,325

Mtg	Compa		Vote	Record	Dunnant	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director J. Brett Harvey For				
	1.3	Elect Director James E. Altmeyer, Sr Withhold				
	1.4	Elect Director Philip W. Baxter For				
	1.5	Elect Director William E. Davis For				
	1.6	Elect Director Raj K. Gupta For				
	1.7	Elect Director Patricia A. Hammick Withhold				
	1.8	Elect Director David C. Hardesty, Jr For				
	1.9	Elect Director John T. Mills Withhold				
	1.10	Elect Director William P. Powell				
	1.11	Withhold Elect Director Joseph T. Williams For				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
	4	Require a Majority Vote for the Election of Directors	For		ShrHoldr	
	5	Provide Early Disclosure of Shareholder Proposal Voting Results	For		ShrHoldr	
05/18/09 - A	Conso *ED* 1 1.1	Elect Directors Elect Director Kevin Burke Against	Split	03/30/09	Mgmt	11,620
	1.2	Elect Director Vincent A. Calarco For				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.3	Elect Director George Campbell, Jr For				
	1.4	Elect Director Gordon J. Davis For				
	1.5	Elect Director Michael J. Del Giudice For				
	1.6	Elect Director Ellen V. Futter For				
	1.7	Elect Director John F. Hennessy III For				
	1.8	Elect Director Sally Hernandez For				
	1.9	Elect Director John F. Kilian For				
	1.10	Elect Director Eugene R. McGrath For				
	1.11	Elect Director Michael W. Ranger For				
	1.12	Elect Director L. Frederick Sutherland For				
	2	Ratify Auditors	For		Mgmt	
	3	Increase Disclosure of Executive Compensation	Against		ShrHoldı	•
05/29/09 - A	Cons	tellation Energy Group, CEG*		03/27/09		125,756
	1	Elect Director Yves C. de Balmann	For		Mgmt	
	2	Elect Director Ann C. Berzin	For		Mgmt	
	3	Elect Director James T. Brady	For		Mgmt	
	4 5	Elect Director James R. Curtiss Elect Director Freeman A. Hrabowski, III	For Against		Mgmt Mgmt	
	6	Elect Director Nancy Lampton	For		Mgmt	
	7	Elect Director Robert J. Lawless	Against		Mgmt	
	8	Elect Director Lynn M. Martin	Against		Mgmt	
	9	Elect Director Mayo A. Shattuck III	Against		Mgmt	
	10 11	Elect Director John L. Skolds Elect Director Michael D. Sullivan	For Against		Mgmt Mgmt	
	12	Ratify Auditors	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

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Mtg	Compa			Vote	Record	_	Shares
Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
05/28/09 - A	Contii	nental Resources Ind	:/OK		04/09/09		25
	1 1.1	Elect Directors Elect Director Robert Withhold	J. Grant	Withhold		Mgmt	
	1.2	Elect Director Ellis L. M Withhold					
	1.3	Elect Director Mark E. Withhold	Monroe				
	2	Ratify Auditors		For		Mgmt	
04/21/09 - A		ergys Corp. *CVG*		0.111	03/04/09		491,753
	1 1.1	Elect Directors Elect Director John F. Withhold	Barrett	Split		Mgmt	
	1.2	Elect Director Willard	W. Brittain, Jr				
	1.3	Withhold Elect Director David F					
	1.4	Withhold Elect Director Joseph	E. Gibbs				
	1.5	Withhold Elect Director Barry S.	Rosenstein				
	2	For Ratify Auditors		Against		Mgmt	
	3	Amend Code of Regul Director Resignation F		For		Mgmt	

Mtg	Compai	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	4	Require a Majority Vote for the Election of Directors	For		ShrHoldr	
	5	Declassify the Board of Directors	For		ShrHoldr	
04/27/09 - A	COOP *CBE*	ER INDUSTRIES LTD		02/27/09		58,460
	1	Elect Directors	Split		Mgmt	
	1.1 1.2	Elect Ivor J. Evan as Director For Elect Kirk S. Hachigian as Director Withhold				
	1.3 1.4	Elect Lawrence D. Kingsley as Director For Elect James R. Wilson as Director Withhold				
	2	Ratify Ernst & Young LLP as Independent Auditors Implement Code of Conduct Based on International Labor Organization Standards	For For		Mgmt ShrHoldr	
04/14/09 - S	Copar	t, Inc. *CPRT* Approve Stock-for-Salary/Bonus Plan	Against	03/05/09	Mgmt	9,339

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
05/20/09 - A	Corn Inc. *(Products International, CPO*		03/23/09		22,887
	1 1.1	Elect Directors Elect Director Luis Aranguren-Trellez For	Split		Mgmt	
	1.2	Elect Director Paul Hanrahan Withhold				
	1.3	Elect Director William S. Norman Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	
04/30/09 - A	Corni 1 1.1 1.2 1.3	ng Inc. *GLW* Elect Directors Elect Director James B. Flaws For Elect Director James R. Houghton For Elect Director James J. O'Connor Withhold	Split	02/26/09	Mgmt	571,415
	1.4 1.5 1.6 2 3	Elect Director Deborah D. Rieman For Elect Director Peter F. Volanakis For Elect Director Mark S. Wrighton For Ratify Auditors Require a Majority Vote for the Election of Directors	For For		Mgmt ShrHoldr	
	4	Declassify the Board of Directors	For		ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot		Vote Cast	Record Date	Prpnent	Shares Voted
06/11/09 - A		orate Executive Board The) *EXBD* Elect Directors Elect Director Thomas L. Monahan, III Withhold	Split	04/16/09	Mgmt	25
	1.2	Elect Director Gregor S. Bailar Withhold				
	1.3	Elect Director Stephen M. Carter For Elect Director Gordon J. Coburn Withhold				
	1.5 1.6 1.7	Elect Director Nancy J. Karch Withhold Elect Director David W. Kenny For Elect Director Daniel O. Leemon				
	2	For Ratify Auditors	Against		Mgmt	
05/14/09 - A		orate Office Properties , Inc. *OFC* Elect Directors Elect Director Jay H. Shidler Withhold	Split	03/16/09	Mgmt	534
	1.2 1.3 1.4	Elect Director Clay W. Hamlin, III For Elect Director Thomas F. Brady For Elect Director Robert L. Denton Withhold				
	1.5 1.6	Elect Director Douglas M. Firstenberg For Elect Director Randall M. Griffin For				

Mgmt Rec - Company Management Recommended Vote

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is	•		Vote Cast	Record Date	Prpnent	Shares Voted
	1.7 1.8 1.9 2	Elect Director Steven D. Kesler Withhold Elect Director Kenneth S. Sweet, Jr Withhold Elect Director Kenneth D. Wethe Withhold Ratify Auditors	-	Against		Mgmt	
05/14/09 - A		ctions Corporation of ca *CXW* Elect Directors Elect Directors William F. Andrews For Elect Directors John D. Ferguson Withhold		Split	03/17/09	Mgmt	4,446
	1.3	Elect Directors Donna M. Alvarado Withhold					
	1.4	Elect Directors Lucius E. Burch, III Withhold					
	1.5 1.6 1.7 1.8	Elect Directors John D. Correnti For Elect Directors Dennis W. Deconcini For Elect Directors John R. Horne For Elect Directors C. Michael Jacobi Withhold					

Elect Directors Thurgood Marshall, Jr.

1.9

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Demonstrat	Shares
Date/Type	Ballot I	For Elect Directors Charles L. Overby Withhold	Cast	Date	Prpnent	Voted
	1.11 1.12 1.13	Elect Directors John R. Prann, Jr For Elect Directors Joseph V. Russell For Elect Directors Henri L. Wedell Withhold				
	2	Ratify Auditors Report on Political Contributions	Against For		Mgmt ShrHoldr	
05/07/09 - A	Covar 1 2 3	nce Inc. *CVD* Elect Directors Ratify Auditors Report on Animal Welfare Act Violations	For For For	03/16/09	Mgmt Mgmt ShrHoldr	425
05/07/09 - A	Cova i 1 2	nta Holding Corp. *CVA* Elect Directors Amend Omnibus Stock Plan	For For	03/26/09	Mgmt Mgmt	175

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	3	Ratify Auditors	For		Mgmt	
05/21/09 - A	Coven	try Health Care Inc.		03/23/09		264,813
	1	Elect Directors	For		Mgmt	
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
05/28/09 - C	Covidi	ien plc *COV*		04/17/09		334,082
	1	Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement	For		Mgmt	
	2	Approve the Creation of Distributable Reserves of Covidien plc	For		Mgmt	
	3	Adjourn Meeting	For		Mgmt	
05/13/09 - A	Cray I	nc. *CRAY*		03/16/09		1,055,595
	1 1.1	Elect Directors Elect Director William C. Blake Withhold	Withhold		Mgmt	
	1.2	Elect Director John B. Jones, Jr Withhold				
	1.3	Elect Director Stephen C. Kiely				
	1.4	Withhold Elect Director Frank L. Lederman Withhold				
	1.5	Elect Director Sally G. Narodick Withhold				
	1.6	Elect Director Daniel C. Regis Withhold				
	1.7	Elect Director Stephen C. Richards Withhold				

Mgmt Rec - Company Management Recommended Vote

Mtg Date/Type	Compa Ballot I	•	Security	Vote Cast	Record Date	Prpnent	Shares Voted
71	1.8	Elect Director Peter J. Unga Withhold				•	
	2	Approve Omnibus Stock Pl	an	Against		Mgmt	
	3	Ratify Auditors		For		Mgmt	
05/21/09 - A		n Castle International *CCI*			03/23/09		59,300
	1 1.1 1.2	Elect Directors Elect Director Cindy Christy Elect Director Ari Q. Fitzger Withhold		Split		Mgmt	
	1.3	Elect Director Robert E. Ga Withhold	rrison II				
	1.4 2	Elect Director John P. Kelly Withhold Ratify Auditors	·	For		Mgmt	
				1 01		wigitit	
04/23/09 - A	Crow 1 1.1	n Holdings, Inc. *CCK* Elect Directors Elect Director Jenne K. Brit Withhold	ell	Split	03/10/09	Mgmt	2,578
	1.2	Elect Director John W. Con Withhold	way				
	1.3	Elect Director Arnold W. Do Withhold	nald				
	1.4	Elect Director William G. Lit Withhold	tle				

Mtg	Company/			Vote	Record		Shares
Date/Type	Ballot	Issues	Security	Cast	Date	Prpnent	Voted
	1.5	Elect Director Hans J.	Loliger				
		Withhold	_				
	1.6	Elect Director Thomas Withhold	A. Ralph				
	1.7	Elect Director Hugues Withhold	Du Rouret				
	1.8	Elect Director Alan W. For	Rutherford				
	1.9	Elect Director Jim L. T Withhold	urner				
	1.10	Elect Director William	S. Urkiel				
	•	Withhold		•			
	2	Ratify Auditors		Against		Mgmt	
05/19/09 - A	CSG	Systems Internationa	ıl.		03/23/09		116,400
		CŚGS*	•				,
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors		For		Mgmt	
05/06/09 - A	CSX Corp. *CSX*			03/06/09		153,998	
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director D. M. Al Withhold	lvarado				
	1.2	Elect Director A. Behri	ng Withhold				
	1.3	Elect Director Sen. J.	R Breaux For				
	1.4	Elect Director S. T. Ha Withhold					
	1.5	Elect Director E. J. Ke	lly, III For				
	1.6	Elect Director G. H. La Withhold					
	1.7	Elect Director J. D. Mo	:Pherson For				
	1.8	Elect Director T. T. O'					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	1.9 1.10	Elect Director D. M. Ratcliffe For Elect Director D. J. Shepard Withhold			·	
	1.11	Elect Director M. J. Ward Withhold				
	2	Ratify Auditors	For		Mgmt	
04/20/09 - A	CTC N 1 1.1	Media Inc *CTCM* Elect Directors Elect Director Hans-Holger Albrecht Withhold	Split	03/16/09	Mgmt	25
	1.2 1.3	Elect Director Peter Aven Withhold Elect Director Charles J. Burdick Withhold				
	1.4 2 3	Elect Director Alexander Rodnyansky For Approve Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
05/27/09 - A	CTS (Corp. *CTS* Elect Directors Approve Omnibus Stock Plan Ratify Auditors	For For For	04/09/09	Mgmt Mgmt Mgmt	76,781
06/04/09 - A	Cubis	st Pharmaceuticals, Inc. T*		04/09/09		32,577
	1	Elect Directors Management Recommended Vote	Split		Mgmt	Page 132

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Kenneth Bate Withhold				
	1.2	Elect Director Nancy Hutson For				
	1.3	Elect Director Martin Soeters For				
	2	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	3	Amend Non-Employee Director Omnibus Stock Plan	For		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
04/23/09 - A		n/Frost Bankers, Inc.		03/06/09		7,700
	*CFR		_			
	1 2	Elect Directors Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
	۷	Amend Omnibus Stock Flam	FOI		wigitit	
	3	Ratify Auditors	For		Mgmt	
05/12/09 - A	Cum	mins , Inc. *CMI*		03/16/09		92,963
	1	Elect Director Robert J. Bernhard	For		Mgmt	
	2	Elect Director Robert J. Darnall	For		Mgmt	
	3	Elect Director Robert K. Herdman	For		Mgmt	
	4 5	Elect Director Alexis M. Herman Elect Director N. Thomas Linebarger	For For		Mgmt	
	6	Elect Director William I. Miller	For		Mgmt Mgmt	
	7	Elect Director Georgia R. Nelson	For		Mgmt	
	8	Elect Director Theodore M. Solso	Against		Mgmt	
	9	Elect Director Carl Ware	For		Mgmt	
	10	Ratify Auditors	For		Mgmt	
	11	Amend Omnibus Stock Plan	For		Mgmt	
	12	Approve Executive Incentive Bonus Plan	For		Mgmt	
	13	Adopt and Implement ILO-based Human Rights Policy	Against		ShrHoldi	
05/06/09 - A	CVS	Caremark Corp *CVS*		03/12/09		801,605
	1 1.1	Elect Directors Elect Director Edwin M. Banks For	Split		Mgmt	

		Shares
Date/Type Ballot Issues Security Cast Date	Prpnent	Voted
1.2 Floot Director C. Dovid Brown II. For		
1.2 Elect Director C. David Brown II For1.3 Elect Director David W. Dorman For		
1.4 Elect Director Kristen E. Gibney Williams For		
1.5 Elect Director Marian L. Heard For		
1.6 Elect Director William H. Joyce For		
1.7 Elect Director Jean-Pierre Million		
For		
1.8 Elect Director Terrence Murray For		
1.9 Elect Director C.A. Lance Piccolo		
For		
1.10 Elect Director Sheli Z. Rosenberg For		
1.11 Elect Director Thomas M. Ryan		
Against		
1.12 Elect Director Richard J. Swift For		
2 Ratify Auditors For	Mgmt	
3 Amend Articles/Bylaws/Charter Call For	ShrHoldr	
Special Meetings		
4 Require Independent Board Chairman For	ShrHoldr	
5 Report on Political Contributions For	ShrHoldr	
	3	
6 Advisory Vote to Ratify Named For	ShrHoldr	
Executive Officers' Compensation		

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compar		Vote	Record	Dropont	Shares
Date/Type 05/13/09 - A		Source Corporation	Cast	Date 03/17/09	Prpnent	3,433
	*CYBS 1 1.1	Elect Directors Elect Director Robert E. Donahue	Split		Mgmt	
	1.2	For Elect Director John J. McDonnell, Jr				
	1.3	- For Elect Director William S. McKiernan Withhold				
	1.4	Elect Director Steven P. Novak Withhold				
	1.5	Elect Director Richard Scudellari For				
	1.6	Elect Director Kenneth R. Thornton Withhold				
	1.7	Elect Director Carl F. Pascarella For	Fan		Manast	
	2	Ratify Auditors Amend Omnibus Stock Plan	For Against		Mgmt Mgmt	
	4	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
05/21/09 - A	Cymer	r, Inc. *CYMI* Elect Directors	Solit	03/23/09	Mamt	100
	1.1	Elect Director Charles J. Abbe For	Split		Mgmt	
	1.2	Elect Director Robert P. Akins Withhold				
	1.3	Elect Director Edward H. Braun For				
	1.4	Elect Director Michael R. Gaulke For				
	1.5	Elect Director William G. Oldham For				
	1.6	Elect Director Peter J. Simone For				

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/		Vote	Record		Shares
Date/Type	Ballot	Issues	Security	Cast	Date	Prpnent	Voted
	1.7	Elect Director Young K. Sohn	For				
	1.8	Elect Director Jon D. Tompkin					
	2	Amend Omnibus Stock Plan	0 101	For		Mgmt	
	_	, and a change cross than		. 0.		g	
	3	Ratify Auditors		For		Mgmt	
05/22/09 - A	Cypre	ess Semiconductor Corp.			03/24/09		150
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director T.J. Rodgers					
	1.2	Elect Director W. Steve Albred	cht				
		Withhold					
	1.3	Elect Director Eric A. Benhame Withhold	ou				
	1.4	Elect Director Lloyd Carney Withhold					
	1.5	Elect Director James R. Long	For				
	1.6	Elect Director J. Daniel McCra					
		Withhold					
	1.7	Elect Director Evert van de Ve	n For				
	2	Ratify Auditors		Against		Mgmt	
	3	Approve Repricing of Options		Against		Mgmt	

Mgmt Rec - Company Management Recommended Vote

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Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
04/16/09 - A	Cytec 1 1.1 1.2 1.3	Industries Inc. *CYT* Elect Directors Elect Director Barry C. Johnson Elect Director Carol P. Lowe - Elect Director Thomas W. Rak Withhold	For	Split	02/20/09	Mgmt	91,393
	1.4	Elect Director James R. Stanle Ratify Auditors	ey For	For		Mgmt	
05/05/09 - A	Danah 1 1.1	ner Corp. *DHR* Elect Directors Elect Director Mortimer M. Cap Against	olin	Split	03/09/09	Mgmt	66,136
	1.2	Elect Director Donald J. Ehrlic Against Elect Director Walter G. Lohr, Against					
	1.4 2 3 4	Elect Director Linda P. Hefner Ratify Auditors Amend Omnibus Stock Plan Adopt Employment Contract	For	For For For		Mgmt Mgmt ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Dropost	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	5	Stock Retention/Holding Period	For		ShrHoldr	
	6	Report on Mercury Product Policies	For		ShrHoldr	
05/12/09 - A	Darlin	g International, Inc.		03/23/09		1,339
	1	Elect Director Randall C. Stuewe	Against		Mgmt	
	2	Elect Director O. Thomas Albrecht	Against		Mgmt	
	3 4 5 6	Elect Director C. Dean Carlson Elect Director Marlyn Jorgensen Elect Director John D. March Elect Director Charles Macaluso	Against Against Against Against		Mgmt Mgmt Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	7 8	Elect Director Michael Urbut Ratify Auditors	Against For		Mgmt Mgmt	
06/15/09 - A	DaVita	Inc. *DVA*		04/20/09		100
00/10/00 /	1	Elect Directors	Split	0-1/20/00	Mgmt	100
	1.1	Elect Director Charles G. Berg For	·		J	
	1.2	Elect Director Willard W. Brittain, Jr For				
	1.3	Elect Director Paul J. Diaz For				
	1.4	Elect Director Peter T. Grauer Against				
	1.5	Elect Director John M. Nehra Against				
	1.6	Elect Director William L. Roper For				
	1.7	Elect Director Kent J. Thiry Against				
	1.8	Elect Director Roger J. Valine Against				
	1.9	Elect Director Richard C. Vaughan For				
	2	Amend Executive Incentive Bonus Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
06/24/09 - A	Daxor 1 1.1	Corp. *DXR* Elect Directors Elect Director Joseph Feldschuh Withhold	Withhold	05/13/09	Mgmt	1,480

Elect Director Robert Willens ---1.2 Withhold

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
24.6.1.750			·	345.	Date	- i i i i i i i i i i i i i i i i i i i	70.00
	1.3	Elect Director James A. Lo Withhold					
	1.4 1.5	Elect Director Martin S. Wo Withhold Elect Director Mario Biagg					
	1.6	Withhold Elect Director Bernard Sax					
	1.7	Withhold Elect Director Stanley Eps	tein				
	2	Withhold Ratify Auditors		Against		Mgmt	
	3	Advisory Vote to Ratify Na Executive Officers' Compe		For		Mgmt	
05/21/09 - A	Dean I 1 1.1	Foods Company *DF* Elect Directors Elect Director Janet Hill	· Withhold	Withhold	03/25/09	Mgmt	205,167
	1.2	Elect Director Hector M. N Withhold Amend Omnibus Stock Pla		Against		Mgmt	
	3	Ratify Auditors		For		Mgmt	
05/05/09 - A	Delphi *DFG*	i Financial Group, Inc.			03/31/09		2,150
	1 1.1	Elect Directors Elect Director Philip R. O'C Withhold	Connor	Split		Mgmt	
	1.2	Elect Director Robert Rose Withhold	enkranz				

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	4.0	51 · 151 · 15 · 11 · 10				
	1.3	Elect Director Donald A. Sherman For				
	1.4	Elect Director Kevin R. Brine				
		Withhold				
	1.5	Elect Director Edward A. Fox				
		Withhold				
	1.6	Elect Director Steven A. Hirsh For				
	1.7	Elect Director Harold F. Ilg For				
	1.8	Elect Director James M. Litvack For				
	1.9	Elect Director James N. Meehan				
		For				
	1.10	Elect Director Robert M. Smith, Jr				
	1.11	For Elect Director Robert F. Wright For				
		Amend Executive Incentive Bonus	For		Mamt	
	2	Plan	For		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	
	4	Approve Stock Option Exchange	Against		Mgmt	
		Program				
06/22/09 - A		Air Lines, Inc. *DAL*	_	04/24/09		100
	1 2	Elect Director Richard H. Anderson Elect Director Roy J. Bostock	For Against		Mgmt Mgmt	
	۷	LIGHT DIRECTOR INDY 3. DUSTOCK	Against		wigitit	

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	3	Elect Director John S. Brinzo	Against		Mgmt	
	4 5	Elect Director Daniel A. Carp Elect Director John M. Engler	For Against		Mgmt Mgmt	
	6 7 8	Elect Director Mickey P. Foret Elect Director David R. Goode Elect Director Paula Rosput Reynolds	For For Against		Mgmt Mgmt Mgmt	
	9 10	Elect Director Kenneth C. Rogers Elect Director Rodney E. Slater	For Against		Mgmt Mgmt	
	11 12 13	Elect Director Douglas M. Steenland Elect Director Kenneth B. Woodrow Ratify Auditors	For For Against		Mgmt Mgmt Mgmt	
	14	Provide for Cumulative Voting	For		ShrHoldr	
05/22/09 - A	Deltek 1	k Inc. *PROJ* Elect Director Michael Ajouz	Against	03/26/09	Mgmt	13,200

Vote Summary Report

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Security

Vote

Cast

Record

Date

Shares

Voted

Prpnent

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Ballot Issues

Mtg

Date/Type

		,				
	2 3 4	Elect Director Nanci E. Caldwell Elect Director Kathleen deLaski Elect Director Joseph M. Kampf	For Against For		Mgmt Mgmt Mgmt	
	5 6 7 8	Elect Director Steven B. Klinsky Elect Director Thomas M. Manley Elect Director Albert A. Notini Elect Director Kevin T. Parker	Against For Against Against		Mgmt Mgmt Mgmt Mgmt	
	9 10 11	Elect Director Janet R. Perna Elect Director Alok Singh Ratify Auditors	For Against For		Mgmt Mgmt Mgmt	
04/29/09 - A	Delux 1 2	te Corp. *DLX* Elect Directors Ratify Auditors	For For	03/04/09	Mgmt Mgmt	174,323
05/12/09 - A	Dents	sply International, Inc. Y*		03/16/09		17,100
	1 1.1 1.2 1.3	Elect Directors Elect Director Wendy L Dixon For Elect Director Leslie A. Jones For Elect Director Bret W. Wise Withhold	Split		Mgmt	
	2	Ratify Auditors	For		Mgmt	
04/09/09 - S		opers Diversified Realty *DDR*		03/06/09		3,194
	1 2 3	Approve Issuance of Shares for a Private Placement Amend Stock Ownership Limitations Amend Securities Transfer Restrictions	For For For		Mgmt Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	4 5	Fix Number of Directors Adjourn Meeting	For For		Mgmt Mgmt	
06/25/09 - A		opers Diversified Realty *DDR*		04/29/09		201
	1 1.1	Elect Directors Elect Director Dean S. Adler For	Split		Mgmt	
	1.2	Elect Director Terrance R. Ahern For				
	1.3	Elect Director Robert H. Gidel For				
	1.4	Elect Director Daniel B. Hurwitz For				
	1.5	Elect Director Volker Kraft For				
	1.6	Elect Director Victor B. MacFarlane For				
	1.7	Elect Director Craig Macnab For				
	1.8	Elect Director Scott D. Roulston For				
	1.9	Elect Director Barry A. Sholem For				
	1.10	Elect Director William B. Summers, Jr For				
	1.11	Elect Director Scott A. Wolstein Withhold				
	2	Increase Authorized Common Stock	Against		Mgmt	
	3 4	Amend Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
06/03/09 - A	Devo	n Energy Corp. *DVN*		04/06/09		206,497
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Robert L. Howard Withhold				
	1.2	Elect Director Michael M. Kanovsky For				
	1.3	Elect Director J. Todd Mitchell For				
	1.4	Elect Director J. Larry Nichols				

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa	-	Oit	Vote	Record	D	Shares
Date/Type	Ballot Is	Withhold	Security	Cast	Date	Prpnent	Voted
		Withhold					
	2	Elect Director Robert A. Mos Jr.	sbacher,	For		Mgmt	
	3	Ratify Auditors		For		Mgmt	
	4 5	Approve Omnibus Stock Pla Require a Majority Vote for t Election of Directors		For For		Mgmt ShrHoldr	
05/19/09 - A	Diamo	ond Offshore Drilling,			03/23/09		5,800
	Inc. *E 1 1.1	Elect Directors Elect Director James S. Tisc Withhold	ch	Withhold		Mgmt	
	1.2	Elect Director Lawrence R. I	Dickerson -				
	1.3	Elect Director John R. Bolto	n				
	1.4	Withhold Elect Director Charles L. Fal					
	1.5	Withhold Elect Director Paul G. Gaffn					
	1.6	Withhold Elect Director Edward Grebo					
	1.7	Withhold Elect Director Herbert C. Ho Withhold					
	1.8	Elect Director Arthur L. Reb Withhold	ell				

Mtg Date/Type	Compar Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
ButorTypo	1.9	Elect Director Raymond S. ⁻	·	oast	Bulo	riphon	Volcou
	2	Withhold Ratify Auditors		For		Mgmt	
06/03/09 - A	*DKS*	Sporting Goods Inc		_	04/06/09		50
	1 2	Elect Directors Ratify Auditors		For For		Mgmt Mgmt	
04/23/09 - A	Diebol 1 1.1	d, Inc. *DBD* Elect Directors Elect Director Phillip R. Cox Withhold		Split	02/27/09	Mgmt	25
	1.2	Elect Director Richard L. Cr Withhold	andall				
	1.3	Elect Director Gale S. Fitzge Withhold					
	1.4 1.5	Elect Director Phillip B. Lass Withhold Elect Director John N. Laue					
	1.6	Withhold Elect Director Eric J. Roorda Withhold	ı				
	1.7	Elect Director Thomas W. S For					
	1.8 1.9	Elect Director Henry D. G. Withhold Elect Director Alan J. Webe					
	2	Withhold Ratify Auditors	•	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
	3	Amend Omnibus Stock Plan	Against		Mgmt	
04/28/09 - A	Digital	Realty Trust Inc. *DLR*		03/03/09		547
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
05/16/09 - A	Dillard's, Inc. *DDS*			03/31/09		368
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director James A. Haslam, III Withhold				
	1.2	Elect Director R. Brad Martin Withhold				
	1.3	Elect Director Frank R. Mori Withhold				
	1.4	Elect Director Nick White Withhold				
	2	Amend Restricted Stock Plan	Against		Mgmt	
04/21/09 - A	*DFS*			02/23/09		68,605
	1 1.1	Elect Directors Elect Director Jeffrey S. Aronin For	Split		Mgmt	
	1.2	Elect Director Mary K. Bush For				
	1.3	Elect Director Gregory C. Case For				
	1.4	Elect Director Robert M. Devlin For				
	1.5	Elect Director Cynthia A. Glassman For				
	1.6	Elect Director Richard H. Lenny For				
	1.7	Elect Director Thomas G. Maheras For				
	1.8	Elect Director Michael H. Moskow For				
	1.9	Elect Director David W. Nelms Against				Dogo 147

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.10 1.11 2 3	Elect Director E. Follin Smith For Elect Director Lawrence A.Weinbach - For Amend Omnibus Stock Plan Ratify Auditors	 For For		Mgmt Mgmt	
05/11/09 - A	Discov Inc. *D 1 1.1	very Communications, DISCA* Elect Directors Elect Director Robert R. Beck Withhold	Withhold	03/16/09	Mgmt	26,500
	1.2	Elect Director J. David Wargo Withhold				
	2	Ratify Auditors	For		Mgmt	
05/11/09 - A	DISH I 1 1.1	Network Corp. *DISH* Elect Directors Elect Director James DeFranco Withhold	Withhold	03/16/09	Mgmt	53,840
	1.2	Elect Director Cantey Ergen Withhold Elect Director Charles W. Ergen Withhold				
	1.4	Elect Director Steven R. Goodbarn Withhold	-			

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	1.5 1.6 1.7 1.8 2	Elect Director Gary S. Howard Withhold Elect Director David K. Moskowitz Withhold Elect Director Tom A. Ortolf Withhold Elect Director Carl E. Vogel Withhold Ratify Auditors Approve Omnibus Stock Plan	For Against	Date	Mgmt Mgmt	Voted
	4	Approve Stock Option Exchange Program	Against		Mgmt	
06/18/09 - A	Dollar 1 1.1	Tree Inc. *DLTR* Elect Directors Elect Director Arnold S. Barron Withhold	Withhold	04/17/09	Mgmt	325,961
	1.2 1.3 1.4	Elect Director J. Douglas Perry Withhold Elect Director Thomas A. Saunders III Withhold Elect Director Carl P. Zeithaml				
	2	Withhold Declassify the Board of Directors	For		ShrHold	r

Mtg Date/Type	Compa Ballot Is	- T	Vote Cast	Record Date	Prpnent	Shares Voted
05/05/09 - A	Domir 1 1.1	nion Resources, Inc. *D* Elect Directors Elect Director Peter W. Brown For	Split	02/27/09	Mgmt	150,984
	1.2	Elect Director George A. Davidson, Jr For Elect Director Thomas F. Farrell, II Against				
	1.4	Elect Director John W. Harris Against				
	1.5	Elect Director Robert S. Jepson, Jr Against				
	1.6	Elect Director Mark J. Kington Against				
	1.7	Elect Director Benjamin J. Lambert, III				
	1.8	For Elect Director Margaret A. McKenna				
	1.9	For Elect Director Frank S. Royal Against				

Mtg	Compa	any/		Vote	Record		Shares
Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
	1.10	Elect Director David A. Woll Against	ard				
	2 3 4 5	Ratify Auditors Amend Omnibus Stock Plant Establish Fossil-Fuel-Free Education of the Control of	Energy	For For Against For		Mgmt Mgmt ShrHoldr ShrHoldr	
	6	Submit SERP to Sharehold	er Vote	For		ShrHoldr	
05/29/09 - A	Domta 1 2 3	ar Corp. *UFS* Elect Directors Ratify Auditors Approve Reverse Stock Spl	ît	For For For	04/14/09	Mgmt Mgmt Mgmt	1,250
04/16/09 - A	Done 1 2	gal Group Inc. *DGICB* Elect Directors Ratify Auditors		For For	02/27/09	Mgmt Mgmt	438,776

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
06/15/09 - A	Dot Hi *HILL*	Il Systems Corporation Elect Directors	Split	04/27/09	Mgmt	1,875,800
	1.1 1.2	Elect Director Charles F. Christ For Elect Director Thomas H. Marmen For	Op.ii.		g	
	1.3	Elect Director R.M. Sherwood, III Withhold				
	2	Approve Omnibus Stock Plan	Against		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
05/07/09 - A	Dover 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	Corporation *DOV* Elect Directors Elect Director D. H. Benson For Elect Director R. W. Cremin For Elect Director T. J. Derosa Against Elect Director J-P. M. Ergas For Elect Director P. T. Francis For Elect Directors K. C. Graham For Elect Director J. L. Koley For Elect Director R. A. Livingston For Elect Director R. K. Lochridge For Elect Director B. G. Rethore Against	Split	03/10/09	Mgmt	245,926

Elect Director M. B. Stubbs --- Against 1.11

Mtg	Compa		_	Vote	Record	_	Shares
Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
	1.12	Elect Director M. A. Winston Against					
	2 3	Amend Omnibus Stock Plan Amend Executive Incentive E Plan	Bonus	For Against		Mgmt Mgmt	
	4	Report on Climate Change		For		ShrHoldr	
	5	Ratify Auditors		Against		Mgmt	
05/19/09 - A	Dr Pe Inc. *[pper Snapple Group, DPS* Elect Directors Approve Executive Incentive Plan Ratify Auditors Approve Omnibus Stock Plan		For For For	03/20/09	Mgmt Mgmt Mgmt Mgmt	121,800
06/10/09 - A	Drean Inc. *D 1 1.1	nWorks Animation SKG, DWA* Elect Directors Elect Director Jeffrey Katzent Withhold	perg	Split	04/20/09	Mgmt	50
	1.2	Elect Director Roger A. Enrice	o For				

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot I	ssues Security	Casi	Date	гірпепі	Voled
	1.3	Elect Director Lewis Coleman For				
	1.4	Elect Director Harry Brittenham For				
	1.5	Elect Director Thomas Freston For				
	1.6	Elect Director Judson C. Green For				
	1.7	Elect Director Mellody Hobson For				
	1.8	Elect Director Michael Montgomery For				
	1.9	Elect Director Nathan Myhrvold For				
	1.10	Elect Director Richard Sherman For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/12/09 - A	Dresser-Rand Group Inc.			03/18/09		50
	* DRC *	Elect Directors	For		Mgmt	
	1.1	Elect Directors Elect Director William E. Macaulay For	1 01		wigitit	
	1.2	Elect Director Vincent R. Volpe Jr For				
	1.3	Elect Director Rita V. Foley For				
	1.4	Elect Director Louis A. Raspino For				
	1.5	Elect Director Philip R. Roth For				
	1.6	Elect Director Michael L. Underwood For				
	1.7	Elect Director Jean-Paul Vettier For				
	1.8	Elect Director Joseph C. Winkler III For				
	2	Ratify Auditors	For		Mgmt	
05/20/09 - A	Drew	Industries, Inc. *DW*		03/24/09		100
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Edward W. Rose, III For	·		-	
	1.2	Elect Director Leigh J. Abrams For				
	1.3	Elect Director Fredric M. Zinn For				
	1.4	Elect Director James F. Gero Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.5	Elect Director Frederick B. Hegi, Jr				
		Withhold				
	1.6	Elect Director David A. Reed Withhold				
	1.7	Elect Director John B. Lowe. Jr				
		Withhold				
	1.8	Elect Director Jason D. Lippert For				
	2 3	Reduce Authorized Common Stock Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
	4	Ratify Auditors	For		Mgmt	
	5	Other Business	Against		Mgmt	
05/12/09 - A	DST	Systems, Inc. *DST*		03/13/09		50
00/12/00 /K	1	Elect Directors	Split	00/10/00	Mgmt	00
	1.1	Elect Director Thomas A. McCullough For	·		J	
	1.2	Elect Director William C. Nelson				
		Withhold				
	1.3	Elect Director Travis E. Reed Withhold				
	2	Ratify Auditors	Against		Mgmt	
04/30/09 - A	DTF	Energy Co. *DTE*		03/02/09		41,700
5 1/00/00 A	1	Elect Directors	Split	00,02,00	Mgmt	11,700
	1.1	Elect Director Gerard M. Anderson For	·		-	
	1.2	Elect Director John E. Lobbia For				
Marret Dan. C		Management Recommended Vote				Page 155

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Comp	any/	Vote	Record		Shares	
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted	
	1.3	Elect Director Eugene A. Miller Withhold					
	1.4 1.5 1.6 2 3	Elect Director Mark A. Murray For Elect Director Charles W. Pryor, Jr For Elect Director Ruth G. Shaw For Ratify Auditors Report on Political Contributions	For For		Mgmt ShrHoldi		
	4	Require a Majority Vote for the Election of Directors	For		ShrHoldi		
05/06/09 - A	Duco 1 1.1 1.2	Elect Directors Elect Director Eugene P. Conese, Jr For Elect Director Ralph D. Crosby, Jr Withhold	Split	03/16/09	Mgmt	100	
	1.3 2	Elect Director Jay L. Haberland For Ratify Auditors	Against		Mgmt		
05/07/09 - A	Duke 1 1.1 1.2 1.3	Energy Corp. *DUK* Elect Directors Elect Director William Barnet, III For Elect Director G. Alex Bernhardt, Sr For Elect Director Michael G. Browning For Elect Director Daniel R. DiMicco Withhold	Split	03/12/09	Mgmt	539,771	

Record

Shares

Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

IVITG	Compa	any/	vote	Record		Snares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.5	Elect Director Ann Maynard Gray				
	1.5	Withhold				
	1.6	Elect Director James H. Hance, Jr				
		Withhold				
	1.7	Elect Director James T. Rhodes For				
	1.8	Elect Director James E. Rogers Withhold				
		Withinoid				
	1.9	Elect Director Philip R. Sharp For				
	1.10	Elect Director Dudley S. Taft				
	1.10	Withhold				
	2	Ratify Auditors	For		Mgmt	
06/03/09 - A	Dynai	mics Research Corp.		04/13/09		26,560
00/03/09 - A	*DRC			04/13/03		20,300
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director George T. Babbitt, Jr				
		Withhold				
	1.2	Elect Director Charles P. Mc Causland				
		Withhold				
05/22/09 - A	Dyna	gy, Inc. *DYN*		03/24/09		2,042
03/22/09 - A	1	Elect Directors	Split	03/24/09	Mgmt	2,042
	1.1	Elect Directors Elect Director David W. Biegler	Орш		wigint	
		Withhold				
	1.2	Elect Director Thomas D. Clark, Jr				
		Withhold				
	1.3	Elect Director Victor E. Grijalva For				
	1.4	Elect Director Victor E. Grijarva For Elect Director Patricia A. Hammick				
		Management Recommended Vete				Page 157

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Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Ballot I	Withhold	Casi	Date	трпеш	Voted
	1.5	Elect Director George L. Mazanec Withhold				
	1.6 1.7	Elect Director Howard B. Sheppard For Elect Director William L. Trubeck Withhold				
	1.8	Elect Director Bruce A. Williamson Withhold				
	2	Ratify Auditors Adopt Quantitative GHG Goals for	For For		Mgmt ShrHoldi	
		Products and Operations				
04/29/09 - A		u Pont De Nemours &		03/04/09		362,278
	Co. *D 1 2 3 4 5 6 7 8 9 10 11	Elect Director Samuel W. Bodman Elect Director Richard H. Brown Elect Director Robert A. Brown Elect Director Bertrand P. Collomb Elect Director Curtis J. Crawford Elect Director Alexander M. Cutler Elect Director John T. Dillon Elect Director Eleuthere I. Du Pont Elect Director Marillyn Hewson Elect Director Charles O. Holliday, Jr. Elect Director Lois D. Juliber	For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Vote Summary Report

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	-		Vote	Record	Б	Shares
Date/Type	Ballot Is	ssues Security	/	Cast	Date	Prpnent	Voted
	12 13 14 15	Elect Director Ellen J. Kullman Elect Director William K. Reily Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation		For For For		Mgmt Mgmt Mgmt ShrHoldr	
05/27/09 - A	EastG * EGP * 1 2	roup Properties, Inc. Elect Directors Ratify Auditors		For For	04/14/09	Mgmt Mgmt	262
	2	reality Additions		1 01		wigitit	
05/07/09 - A	Eastm 1 1.1	ean Chemical Co. *EMN* Elect Directors Elect Director Stephen R. Demeritt Against	-	Against	03/10/09	Mgmt	15,556
	1.2	Elect Director Robert M. Hernandez - Against					
	1.3	Elect Director Lewis M. Kling Against					

Against

Elect Director David W. Raisbeck ---

1.4

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	2	Ratify Auditors	Against		Mgmt	
	3	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	For		ShrHoldr	
	4	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
04/22/09 - A	Eaton 1 1.1	Corporation *ETN* Elect Directors Elect Director Alexander M. Cutler Against	Split	02/23/09	Mgmt	15,265
	1.2	Elect Director Arthur E. Johnson Against				
	1.3	Elect Director Deborah L. McCoy For Elect Director Gary L. Tooker Against				
	2 3	Approve Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	

Mtg Date/Type	Company Ballot Issu		Vote Cast	Record Date	Prpnent	Shares Voted
04/29/09 - A	1 I 1.1 I 1.2 I	E. *EBAY* Elect Directors Elect Director Marc L. Andreessen For Elect Director William C. Ford, Jr Against	Split	03/04/09	Mgmt	747,357
	1.4 II 1.5 II 2 II 3 II	Elect Director Dawn G. Lepore For Elect Director Pierre M. Omidyar For Elect Director Richard T. Schlosberg, II For Approve Stock Option Exchange Program Amend Omnibus Stock Plan Ratify Auditors	For For For		Mgmt Mgmt Mgmt	
05/14/09 - A	1 I 1.1 I	Corporation *ELON* Elect Directors Elect Director Robert J. Finocchio, Jr Withhold	Withhold	03/23/09	Mgmt	4,384
	1.3 I	Elect Director Armas Clifford Markkula, Jr Withhold Elect Director Robert R. Maxfield Withhold Approve Executive Incentive Bonus Plan	Against		Mgmt	
	3 I	Ratify Auditors	For		Mgmt	

Mtg Date/Type	Compai Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
			y			,	
05/08/09 - A	Ecolak 1 2 3 4	Elect Directors Ratify Auditors Amend Executive Incentive Bore Plan Declassify the Board of Direct		For For For	03/10/09	Mgmt Mgmt Mgmt ShrHoldr	44,800
06/10/09 - A	*EDGV	Elect Directors		Split	04/13/09	Mgmt	22,500
	1.1 1.2 1.3 1.4 1.5 1.6 1.7 2	Elect Director Shirley Singleto Withhold Elect Director Wayne Wilson Elect Director Paul E. Flynn Elect Director Paul Guzzi F Elect Director Nancy L. Leami For Elect Director Michael R. Loek Elect Director Barry B. White Ratify Auditors Other Business	For - For or ng o For	For Against		Mgmt Mgmt	
04/23/09 - A	Edisor 1 1.1	n International *EIX* Elect Directors Elect Director Vanessa C.L. C Withhold	hang	Split	02/23/09	Mgmt	397,048
	1.2	Elect Director France A. C rdo For Elect Director Theodore F. Cr. Withhold					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director Charles B. Curtis For				
	1.5	Elect Director Bradford M. Freeman Withhold				
	1.6	Elect Director Luis G. Nogales Withhold				
	1.7	Elect Director Ronald L. Olson For				
	1.8	Elect Director James M. Rosser For				
	1.9	Elect Director Richard T. Schlosberg, III Withhold				
	1.10	Elect Director Thomas C. Sutton Withhold				
	1.11	Elect Director Brett White For				
	2	Ratify Auditors	Against		Mgmt	
	3 4	Amend Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation	For For		Mgmt ShrHold	r
05/07/09 - A		ards Lifesciences		03/13/09		75
05/07/09 - A	Corpo	oration *EW*	For	03/13/09	Mamt	75
05/07/09 - A			For For	03/13/09	Mgmt Mgmt	75
05/07/09 - A	Corpo 1	Dration *EW* Elect Director Mike R. Bowlin		03/13/09		75
05/07/09 - A	Corpo 1 2 3	Elect Director Mike R. Bowlin Elect Director Barbara J. McNeil Elect Director Michael A. Mussallem Elect Director William J. Link	For Against For	03/13/09	Mgmt Mgmt Mgmt	75
05/07/09 - A	Corpo 1 2 3	Elect Director Mike R. Bowlin Elect Director Barbara J. McNeil Elect Director Michael A. Mussallem	For Against	03/13/09	Mgmt Mgmt	75
05/07/09 - A	Corpo 1 2 3	Elect Director Mike R. Bowlin Elect Director Barbara J. McNeil Elect Director Michael A. Mussallem Elect Director William J. Link	For Against For	03/13/09	Mgmt Mgmt Mgmt	75
	Corpo 1 2 3 4 5	Elect Director Mike R. Bowlin Elect Director Barbara J. McNeil Elect Director Michael A. Mussallem Elect Director William J. Link Amend Omnibus Stock Plan Ratify Auditors	For Against For For		Mgmt Mgmt Mgmt Mgmt	
05/07/09 - A 05/06/09 - A	Corpo 1 2 3 4 5	Elect Director Mike R. Bowlin Elect Director Barbara J. McNeil Elect Director Michael A. Mussallem Elect Director William J. Link Amend Omnibus Stock Plan	For Against For For	03/13/09	Mgmt Mgmt Mgmt Mgmt	220,375
	Corpo 1 2 3 4 5 6 EL Pa 1 1.1	Elect Director Mike R. Bowlin Elect Director Barbara J. McNeil Elect Director Michael A. Mussallem Elect Director William J. Link Amend Omnibus Stock Plan Ratify Auditors aso Corp *EP* Elect Directors Elect Director Juan Carlos Braniff For	For Against For For		Mgmt Mgmt Mgmt Mgmt	
	Corpo 1 2 3 4 5	Elect Director Mike R. Bowlin Elect Director Barbara J. McNeil Elect Director Michael A. Mussallem Elect Director William J. Link Amend Omnibus Stock Plan Ratify Auditors aso Corp *EP* Elect Directors Elect Director Juan Carlos Braniff	For Against For For		Mgmt Mgmt Mgmt Mgmt	

* - Exception Vote

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compa	any/	`	vote	Record		Snares
Date/Type	Ballot I	ssues Security	<i>'</i>	Cast	Date	Prpnent	Voted
		Against					
		Against					
	1.4	Elect Director Robert W. Goldman					
	1 5	For					
	1.5	Elect Director Anthony W. Hall, Jr For					
	1.6	Elect Director Thomas R. Hix For					
	1.7	Elect Director Ferrell P. McClean For					
	1.8	Elect Director Steven J. Shapiro Fo	or				
	1.9	Elect Director J. Michael Talbert Fo	or				
	1.10	Elect Director Robert F. Vagt For					
	1.11	Elect Director John L. Whitmire Fo	r				
	2	Amend Omnibus Stock Plan		-or		Mgmt	
	3	Amend Qualified Employee Stock	F	-or		Mgmt	
	4	Purchase Plan Ratify Auditors	ı	-or		Mgmt	
	7	ramy radicors	·	OI .		wigini	
05/07/09 - A	El Pas	so Electric Co. *EE*			03/10/09		74,985
	1	Elect Directors	(Split		Mgmt	,
	1.1	Elect Director James W. Harris Withhold					
	1.2	Elect Director David W. Stevens Fo	or				
	1.3	Elect Director Stephen N. Wertheimer	· _				
		Withhold					
	1.4	Elect Director Charles A. Yamarone					
		Withhold					
	2	Ratify Auditors	F	-or		Mgmt	

Mtg Date/Type	Compai Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
04/20/09 - A		y and Co. *LLY* Elect Directors Elect Director Martin S. Feldstein Withhold	Withhold	02/13/09	Mgmt	763,301
	1.2	Elect Director J. Erik Fyrwald Withhold				
	1.3	Elect Director Ellen R. Marram Withhold				
	1.4	Elect Director Douglas R. Oberhelman Withhold				
	2 3 4 5	Ratify Auditors Declassify the Board of Directors Amend Executive Incentive Bonus Plan Reduce Supermajority Vote Requirement	Against For For		Mgmt Mgmt Mgmt ShrHoldi	·
	6	Amend Vote Requirements to Amend Articles/Bylaws/Charter	For		ShrHoldi	r

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg	Compa		Vote	Record	Dunnant	Shares
Date/Type	Ballot Is	sues Security	Cast	Date	Prpnent	Voted
	7	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHold	r
05/00/00	EMC C	**************************************		00/05/00		740.045
05/06/09 - A	1	Corporation *EMC* Elect Director Michael W. Brown	Against	03/05/09	Mgmt	718,245
	2	Elect Director Randolph L. Cowen	Against		Mgmt	
	3 4 5 6 7 8	Elect Director Michael J. Cronin Elect Director Gail Deegan Elect Director John R. Egan Elect Director W. Paul Fitzgerald Elect Director Edmund F. Kelly Elect Director Windle B. Priem	For For For For Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	9 10	Elect Director Paul Sagan Elect Director David N. Strohm	For Against		Mgmt Mgmt	
	11	Elect Director Joseph M. Tucci	Against		Mgmt	
	12	Ratify Auditors	For		Mgmt	
	13	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	14 15	Permit Right to Call Special Meeting Advisory Vote to Ratify Named Executive Officers' Compensation	For For		Mgmt ShrHold	г

Mtg	Compai Ballot Is		Vote Cast	Record	Dranant	Shares
Date/Type	Dallot is	sues Security	Casi	Date	Prpnent	Voted
06/16/09 - A	Emcor 1 1.1	Group, Inc. *EME* Elect Directors Elect Director Frank T. MacInnis Withhold	Split	04/20/09	Mgmt	25,474
	1.2	Elect Director Stephen W. Bershad For Elect Director David A.B. Brown Withhold				
	1.4 1.5 1.6 1.7 1.8 1.9	Elect Director Larry J. Bump Withhold Elect Director Albert Fried, Jr Withhold Elect Director Richard F. Hamm, Jr Withhold Elect Director David H. Laidley For Elect Director Jerry E. Ryan For Elect Director Michael T. Yonker Withhold Ratify Auditors	For		Mgmt	
05/27/09 - A		Pharmaceuticals gs Inc. *ENDP* Elect Directors Elect Director John J. Delucca Withhold	Split	04/15/09	Mgmt	6,200
	1.2 1.3 1.4 1.5	Elect Director David P. Holveck For Elect Director Nancy J Hutson For Elect Director Michael Hyatt For Elect Director Roger H. Kimmel Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director C.A. Meanwell Withhold				
	1.7	Elect Director William P. Montague Withhold				
	1.8 1.9	Elect Director Joseph C. Scodari For Elect Director William F. Spengler Withhold				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
05/14/09 - A	_	RANCE SPECIALTY INGS Ltd *ENH* Elect Directors Elect Steven W. Carlsen as Director of Endurance Specialty Holdings Ltd For Elect Kenneth J. LeStrange as Director of Endurance Specialty Holdings Ltd Withhold	Split	03/09/09	Mgmt	9,436
	1.3 1.4 1.5	Elect William J. Raver as Director of Endurance Specialty Holdings Ltd For Elect Steven W. Carlsen as Director of Endurance Specialty Insurance Ltd. Elect David S. Cash as Director of Endurance Specialty Insurance Ltd.	For For		Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Kenneth J. LeStrange as Director of Endurance Specialty Insurance Ltd.	Withhold		Mgmt	
	1.7	Elect Alan Barlow as Director of Endurance Worldwide Holdings Limited	For		Mgmt	
	1.8	Elect William H. Bolinder as Director of Endurance Worldwide Holdings Limited	For		Mgmt	
	1.9	Elect Steven W. Carlsen as Director of Endurance Worldwide Holdings Limited	For		Mgmt	
	1.10	Elect Kenneth J. Lestrange as Director of Endurance Worldwide Holdings Limited	Withhold		Mgmt	
	1.11	Elect Simon Minshall as Director of Endurance Worldwide Holdings Limited	For		Mgmt	
	1.12	Elect Brendan R. O'Neill as Director of Endurance Worldwide Holdings Limited	For		Mgmt	
	1.13	Elect Alan Barlow as Director of Endurance Worldwide Insurance Limited	For		Mgmt	
	1.14	Elect William H. Bolinder as Director of Endurance Worldwide Insurance Limited	For		Mgmt	
	1.15	Elect Steven W. Carlsen as Director of Endurance Worldwide Insurance Limited	For		Mgmt	
	1.16	Elect Kenneth J. Lestrange as Director of Endurance Worldwide Insurance Limited	Withhold		Mgmt	
	1.17	Elect Simon Minshall as Director of Endurance Worldwide Insurance Limited	For		Mgmt	
	1.18	Elect Brendan R. O'Neill as Director of Endurance Worldwide Insurance Limited	For		Mgmt	
	2	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
04/22/09 - A	Energ	gen Corp. *EGN*		02/27/09		51,008
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
04/29/09 - A		Industries, Inc. *NPO*		02/27/09		6,484
	1	Elect Directors Management Recommended Vote	Split		Mgmt	Page 169

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Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director William R. Holland Withhold				
	1.2 1.3 1.4	Elect Director Stephen E. Macadam For Elect Director J.P. Bolduc Withhold Elect Director Peter C. Browning Withhold				
	1.5	Elect Director Don DeFosset				
	1.6	Withhold Elect Director Gordon D. Harnett Withhold				
	1.7	Elect Director David L. Hauser Withhold				
	1.8	Elect Director Wilbur J. Prezzano, Jr Withhold				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/28/09 - A	Ensco *ESV*	International, Inc.		03/31/09		136,723
	1 2	Elect Directors Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
	_					
	3	Ratify Auditors	For		Mgmt	
06/09/09 - A	Ensta 1 1.1	r Group Ltd. *ESGR* Agenda 1 of 4: Items 1.1 - 3.22a Elect Directors Elect Paul J. Collins as Director Against	Split	04/15/09	Mgmt	140

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
		·			·	
	1.2	Elect J. Christopher Flowers as Director Against				
	1.3	Elect Dominic F. Silvester as Director Against				
	1.4	Elect Charles T. Akre, Jr.as Director For				
	2	Approve Deloitte & Touche, Hamilton,Bermuda, as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
	3.1a	Elect Paul J. O'Shea as Director of AG Australia Holdings Ltd	For		Mgmt	
	3.1b	Elect Nicholas A.Packer as Director of AG Australia Holdings Ltd	For		Mgmt	
	3.1c	Elect Steven Given as Director of AG Australia Holdings Ltd	For		Mgmt	
	3.1d	Elect Sandra O'Sullivan as Director of AG Australia Holdings Ltd	For		Mgmt	
	3.2a	Elect Duncan M. Scott as Director of Bantry Holdings Ltd	For		Mgmt	
	3.2b	Elect Adrian C.Kimberley as Director of Bantry Holdings Ltd	For		Mgmt	
	3.2c	Elect Richard J. Harris as Director of Bantry Holdings Ltd	For		Mgmt	
	3.3a	Elect Adrian C.Kimberley as Director of B.H. Acquisition Ltd	For		Mgmt	
	3.3b	Elect Richard J. Harris as Director of B.H. Acquisition Ltd	For		Mgmt	
	3.3c	Elect Paul J. O'Shea as Director of B.H. Acquisition Ltd	For		Mgmt	
	3.3d	Elect David Rocke as Director of B.H. Acquisition Ltd	For		Mgmt	
	3.4a	Elect Duncan M. Scott as Director of Blackrock Holdings Ltd	For		Mgmt	
	3.4b	Elect Adrian C.Kimberley as Director of Blackrock Holdings Ltd	For		Mgmt	
	3.4c	Elect Richard J. Harris as Director of Blackrock Holdings Ltd	For		Mgmt	
	3.5a	Elect Gareth Nokes as Director of Bosworth Run-off Ltd	For		Mgmt	
	3.5b	Elect Alan Turner as Director of Bosworth Run-off Ltd	For		Mgmt	
	3.6a	Elect Max Lewis as Director of Brampton Insurance Company Ltd	For		Mgmt	
	3.6b	Elect Albert Maass as Director of Brampton Insurance Company Ltd	For		Mgmt	
	3.6c	Elect Gareth Nokes as Director of Brampton Insurance Company Ltd	For		Mgmt	

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	3.6d	Elect C. Paul Thomas as Director of	For		Mgmt	
	3.6e	Brampton Insurance Company Ltd Elect Thomas Nichols as Director of	For		Mgmt	
	3.6f	Brampton Insurance Company Ltd Elect Alan Turner as Director of Brampton Insurance Company Ltd	For		Mgmt	
	3.7a	Elect Paul J. O'Shea as Director of Brittany Insurance Company Ltd	For		Mgmt	
	3.7b	Elect Richard J. Harris as Director of Brittany Insurance Company Ltd	For		Mgmt	
	3.7c	Elect Adrian C. Kimberley as Director of Brittany Insurance Company Ltd	For		Mgmt	
	3.7d	Elect Duncan M. Scott as Director of Brittany Insurance Company Ltd	For		Mgmt	
	3.7e	Elect David Rocke as Director of Brittany Insurance Company Ltd	For		Mgmt	
	3.8a	Elect Karl J. Wall as Director of Capital Assurance Company Inc	For		Mgmt	
	3.8b	Elect Robert Carlson as Director of Capital Assurance Company Inc	For		Mgmt	
	3.8c	Elect Andrea Giannetta as Director of Capital Assurance Company Inc	For		Mgmt	
	3.8d	Elect Debbie Haran as Director of Capital Assurance Company Inc	For		Mgmt	
	3.8e	Elect James Grajewski as Director of Capital Assurance Company Inc	For		Mgmt	
	3.9a	Elect Karl J. Wall as Director of Capital Assurance Services Inc	For		Mgmt	
	3.9b	Elect Robert Carlson as Director of Capital Assurance Services Inc	For		Mgmt	
	3.9c	Elect Andrea Giannetta as Director of Capital Assurance Services Inc	For		Mgmt	
	3.9d	Elect Debbie Haran as Director of Capital Assurance Services Inc	For		Mgmt	
	3.9e	Elect James Grajewski as Director of Capital Assurance Services Inc	For		Mgmt	
	3.10a	Elect Paul J. O'Shea as Director of Castlewood(Bermuda) Ltd	For		Mgmt	
	3.10b	Elect Richard J. Harris as Director of Castlewood(Bermuda) Ltd	For		Mgmt	
	3.10c	Elect Adrian C. Kimberley as Director of Castlewood(Bermuda) Ltd	For		Mgmt	
	3.10d	Elect David Rocke as Director of Castlewood(Bermuda) Ltd	For		Mgmt	
	3.11a	Elect Alan Turner as Director of Cavell Holdings Ltd	For		Mgmt	
	3.11b	Elect Derek Reid as Director of Cavell Holdings Ltd	For		Mgmt	
	3.11c	Elect Gareth Nokes as Director of Cavell Holdings Ltd	For		Mgmt	
	3.12a	Elect Alan Turner as Director of Cavell	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
		In a company of the last				
	3.12b	Insurance Company Ltd Elect Derek Reid as Director of Cavell	For		Mgmt	
	3.120	Insurance Company Ltd	FUI		wigitit	
	3.12c	Elect Darren S. Truman as Director of	For		Mgmt	
	0.120	Cavell Insurance Company Ltd	1 01		Wigitit	
	3.12d	Elect Gareth Nokes as Director of	For		Mgmt	
		Cavell Insurance Company Ltd			J	
	3.12e	Elect C. Paul Thomas as Director of	For		Mgmt	
		Cavell Insurance Company Ltd				
	3.12f	Elect Thomas Nichols as Director of	For		Mgmt	
		Cavell Insurance Company Ltd	_			
	3.13a	Elect Derek Reid as Director of Cavell	For		Mgmt	
	2 126	Leasing Ltd	Гол		Marot	
	3.13b	Elect Alan Turner as Director of Cavell	For		Mgmt	
	3.14a	Leasing Ltd Elect Derek Reid as Director of Cavell	For		Mgmt	
	J. 14a	Overseas Ltd	1 01		Mgmt	
	3.14b	Elect Alan Turner as Director of Cavell	For		Mgmt	
	0	Overseas Ltd	. 0.		g	
	3.15a	Elect Gary Potts as Director of Church	For		Mgmt	
		Bay Ltd			· ·	
	3.15b	Elect Jann Skinner as Director of	For		Mgmt	
		Church Bay Ltd				
	3.15c	Elect Bruce Bollom as Director of	For		Mgmt	
		Church Bay Ltd	_			
	3.15d	Elect Paul J. O'Shea as Director of	For		Mgmt	
	2.450	Church Bay Ltd	Гол		Marot	
	3.15e	Elect Nicholas A. Packer as Director of Church Bay Ltd	For		Mgmt	
	3.16a	Elect Alan Turner as Director of Cirrus	For		Mgmt	
	5.10a	Re Company A/S	1 01		Mgmt	
	3.16b	Elect David Rocke as Director of Cirrus	For		Mgmt	
		Re Company A/S			3	
	3.16c	Elect Jan Endressen as Director of	For		Mgmt	
		Cirrus Re Company A/S			_	
	3.17a	Elect Paul J. O'Shea as Director of	For		Mgmt	
		Cobalt Solutions Services Ltd	_			
	3.17b	Elect Nicholas A. Packer as Director of	For		Mgmt	
	0.47	Cobalt Solutions Services Ltd	F			
	3.17c	Elect Steven Given as Director of	For		Mgmt	
	2 174	Cobalt Solutions Services Ltd Elect Sandra O'Sullivan as Director of	For		Mamt	
	3.17d	Cobalt Solutions Services Ltd	For		Mgmt	
	3.18a	Elect Adrian C. Kimberley as Director	For		Mgmt	
	5.100	of Comox Holdings Ltd	1 01		wigini	
	3.18b	Elect Richard J. Harris as Director of	For		Mgmt	
		Comox Holdings Ltd			3	
	3.18c	Elect Paul J. O'Shea as Director of	For		Mgmt	
		Comox Holdings Ltd			-	
	3.18d	Elect David Rocke as Director of	For		Mgmt	
		Comox Holdings Ltd				

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Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	3.19a	Elect David Rocke as Director of Compagnie Europeene D'Assurances	For		Mgmt	
	3.19b	Industrielles S.A. Elect C. Paul Thomas as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For		Mgmt	
	3.19c	Elect Nicholas A. Packer as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For		Mgmt	
	3.19d	Elect Paul J. O'Shea as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For		Mgmt	
	3.19e	Elect John J. Oros as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For		Mgmt	
	3.19f	Elect Dominic F. Silvester as Director of Compagnie Europeene D'Assurances Industrielles S.A.	Against		Mgmt	
	3.20a	Elect Karl J. Wall as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20b	Elect Robert Carlson as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20c	Elect Thomas J.Balkan as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20d	Elect Joseph Follis as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20e	Elect Andrea Giannetta as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20f	Elect Mark A. Kern as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20g	Elect Raymond Rizzi as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20h	Elect Teresa Reali as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20i	Elect Donna L.Stolz as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.20j	Elect James Grajewski as Director of Constellation Reinsurance Company Ltd	For		Mgmt	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	3.20k	Elect Jay Banskota as Director of Constellation Reinsurance Company	For		Mgmt	
	3.201	Ltd Elect Richard C.Ryan as Director of Constellation Reinsurance Company	For		Mgmt	
	3.20m	Ltd Elect Rudy A.Dimmling as Director of Constellation Reinsurance Company Ltd	For		Mgmt	
	3.21a	Elect Adrian C.Kimberley as Director of Courtenay Holdings Ltd	For		Mgmt	
	3.21b	Elect Richard J.Harris as Director of Courtenay Holdings Ltd	For		Mgmt	
	3.21c	Elect Paul J.O'Shea as Director of Courtenay Holdings Ltd	For		Mgmt	
	3.21d	Elect David Rocke as Director of Courtenay Holdings Ltd	For		Mgmt	
	3.22a	Elect David Hackett as Director of Cranmore Adjusters Ltd	For		Mgmt	
05/08/09 - A	Enterg	gy Corp. *ETR*		03/10/09		186,232
	1 1.1	Elect Directors Elect Director Maureen Scannell Bateman Against	Split		Mgmt	
	1.2	Elect Director W. Frank Blount Against				
	1.3	Elect Director Gary W. Edwards Against				
	1.4	Elect Director Alexis M. Herman Against				
	1.5	Elect Director Donald C. Hintz For				
	1.6	Elect Director J. Wayne Leonard Against				
	1.7	Elect Director Stuart L. Levenick For				
	1.8	Elect Director James R. Nichols For				
	1.9	Elect Director William A. Percy, II				
Mamt Rec - C	ompany N	Management Recommended Vote				Page 175

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.10	For Elect Director W.J. Tauzin Against				
	1.11	Elect Director Steven V. Wilkinson For				
	2	Ratify Auditors	For		Mgmt	
04/29/09 - A	EOG F 1 1.1	Resources, Inc. *EOG* Elect Directors Elect Director George A. Alcorn Against	Against	03/05/09	Mgmt	155,930
	1.2 1.3 1.4	Elect Director Charles R. Crisp Against Elect Director James C. Day Against Elect Director Mark G. Papa Against				
	1.5 1.6 1.7 2	Elect Director H. Leighton Steward Against Elect Director Donald F. Textor Against Elect Director Frank G. Wisner Against Ratify Auditors	For		Mgmt	
06/16/09 - A	Epix F	Pharmaceuticals Inc		05/07/09		833,940
	1 1.1	Elect Directors Elect Director Michael Gilman, Ph.D Withhold	Withhold		Mgmt	
	1.2	Elect Director Mark Leuchtenberger Withhold				
	2	Increase Authorized Common Stock	Against		Mgmt	

Mtg Date/Type	Compa Ballot Is			Vote Cast	Record Date	Prpnent	Shares Voted
	3	Ratify Auditors		For		Mgmt	
	Ü	radily radicolo		1 01		Wigitit	
04/22/09 - A	EQT 0 1 2 3 4	Corporation *EQT* Elect Directors Ratify Auditors Approve Omnibus Stock Plan Approve Qualified Employee Stock Purchase Plan		For For For	02/13/09	Mgmt Mgmt Mgmt Mgmt	75
05/08/09 - A	Equifa 1 1.1	Elect Directors Elect Director Mark L. Feidler Withhold		Split	03/03/09	Mgmt	39,668
	1.2 1.3	Elect Director John A. McKinley Elect Director Richard F. Smith Withhold	For				
	2 3 4	Ratify Auditors Declassify the Board of Directors Adopt Majority Voting for Uncontest Election of Directors		For For For		Mgmt Mgmt Mgmt	
06/11/09 - A	Equity 1 1.1 1.2	Providential *EQR* Elect Directors Elect Trustee John W. Alexander For Elect Trustee Charles L. Atwood Withhold		Split	03/31/09	Mgmt	83,956
	1.3 1.4 1.5	Elect Trustee Boone A. Knox Fo Elect Trustee John E. Neal With Elect Trustee David J. Neithercut For	nold				

Mtg	Compa	•	Vote	Record	Dunmant	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Trustee Sheli Z. Rosenberg For				
	1.7	Elect Trustee Gerald A. Spector For				
	1.8	Elect Trustee B. Joseph White Withhold				
	1.9	Elect Trustee Samuel Zell For				
	2	Ratify Auditors	Against		Mgmt	
	3	Require a Majority Vote for the Election of Directors	For		ShrHoldr	
05/05/09 - A	Essex *ESS*	Property Trust, Inc.		02/27/09		4,485
	1 1.1	Elect Directors Elect Director George M. Marcus Withhold	Split		Mgmt	
	1.2	Elect Director Gary P. Martin For				
	1.3 2	Elect Director Michael J. Schall For Ratify Auditors	For		Mgmt	
05/26/09 - A	ev3, Ir	nc. *EVVV*		03/30/09		6,470
	1	Elect Director Jeffrey B. Child	Against		Mgmt	,
	2 3	Elect Director John L. Miclot Elect Director Thomas E. Timbie	For Against		Mgmt Mgmt	
	4	Ratify Auditors	Against		Mgmt	
06/04/09 - A	1 1.1	Resources, Inc. *XCO* Elect Directors Elect Director Douglas H. Miller Withhold	Split	04/16/09	Mgmt	47,050

Mtg Date/Type	Compa	mpany/ lot Issues Security	Vote Cast	Record Date	Prpnent	Shares Voted
71		,			ļ.	
	1.2 1.3	Elect Director Stephen F. Smith For Elect Director Jeffrey D. Benjamin Withhold				
	1.4	Elect Director Vincent J. Cebula Withhold				
	1.5 1.6	Elect Director Earl E. Ellis For Elect Director B. James Ford Withhold				
	1.7	Elect Director T. Boone Pickens Withhold				
	1.8	Elect Director Jeffrey S. Serota Withhold				
	1.9	Elect Director Robert L. Stillwell Withhold				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
04/28/09 - A	Exelor 1 1.1 1.2	Elect Directors Elect Director John A. Canning, Jr For Elect Director M. Walter D'Alessio Against	Split	03/02/09	Mgmt	391,546

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compa	шу/		vote	Record		Shares
Date/Type	Ballot Is	ssues Security	,	Cast	Date	Prpnent	Voted
		·				•	
	1.3	Elect Director Bruce DeMars For					
	1.4	Elect Director Nelson A. Diaz For					
	1.5	Elect Director Rosemarie B. Greco Against					
	1.6	Elect Director Paul L. Joskow For					
	1.7	Elect Director John M. Palms For					
	1.8	Elect Director John W. Rogers, Jr For					
	1.9	Elect Director John W. Rowe Against					
	1.10	Elect Director Stephen D. Steinour Against					
	2	Approve Executive Incentive Bonus		For		Mgmt	
	3	Plan Ratify Auditors		For		Mgmt	
	4	Report on Global Warming		Against		ShrHoldr	
	7	Report on Global Walning	•	7 igairiot		Ommoral	
06/02/09 - A	Exped	lia Inc *EXPE*			04/09/09		2,964
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director A. George Battle For					
	1.2	Elect Director Barry Diller Withhold					
	1.3	Elect Director Jonathan L. Dolgen					
		Withhold					
	1 1	Float Director William D. Fitzgerald					
	1.4	Elect Director William R. Fitzgerald Withhold					
		· · · · · · · · · · · · · · · · · · ·					

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Danotis	Soues Security	Casi	Date	Прпеп	voted
	1.5	Elect Director Craig A. Jacobson For				
	1.6	Elect Director Victor A. Kaufman Withhold				
	1.7	Elect Director Peter M. Kern Withhold				
	1.8	Elect Director Dara Khosrowshahi Withhold				
	1.9	Elect Director John C. Malone Withhold				
	1.10	Elect Director Jose A. Tazon For Amend Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/06/09 - A	Exped Washi 1 1.1 1.2 1.3	litors International of ington, Inc. *EXPD* Elect Directors Elect Director Mark A. Emmert For Elect Director R. Jordan Gates For Elect Director Dan P. Kourkoumelis For	Split	03/09/09	Mgmt	89,360

Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnen	t Voted
	1.4	Elect Director Michael J. Malone For				
	1.5	Elect Director John W. Meisenbach For				
	1.6	Elect Director Peter J. Rose Against				
	1.7	Elect Director James L.K. Wang For				
	1.8	Elect Director Robert R. Wright For				
	2	Approve Stock Option Plan Ratify Auditors	For For		Mgmt Mgmt	
05/27/09 - A	•	ss Scripts, Inc. *ESRX*		03/31/09		148,890
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Gary G. Benanav For Elect Director Frank J. Borelli For				
	1.2 1.3	Elect Director Maura C. Breen For				
	1.3	Elect Director Nicholas J. LaHowchic				
	1.4	- For				
	1.5	Elect Director Thomas P. Mac Mahon For				
	1.6	Elect Director Frank Mergenthaler For				
	1.7	Elect Director Woodrow A Myers, Jr, MD For				
	1.8	Elect Director John O. Parker, Jr For				
	1.9	Elect Director George Paz Withhold				
	1.10	Elect Director Samuel K. Skinner For				
	1.11	Elect Director Seymour Sternberg For				
	1.12	Elect Director Barrett A. Toan For				
	2	Ratify Auditors	For		Mgmt	
05/27/09 - A	Exxor	n Mobil Corp. *XOM*		04/06/09		2,369,058
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director M.J. Boskin For				
	1.2	Elect Director L.R. Faulkner For				
	1.3	Elect Director K.C. Frazier For				
	1.4	Elect Director .W. George Withhold				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.5	Elect Director R.C. King Withhold				
	_	g v i				
	1.6	Elect Director M.C. Nelson For				
	1.7	Elect Director S.J. Palmisano				
		Withhold				
	1.8	Elect Director S.S Reinemund For				
	1.9	Elect Director R.W. Tillerson				
		Withhold				
	1.10	Elect Director E.E. Whitacre, Jr Withhold				
		Withinoid				
	2	Ratify Auditors	For		Mgmt	
	3	Provide for Cumulative Voting	For		ShrHoldr	
	4	Arranged Articles / Dudance / Observance Oct	F		0111-1-1-	
	4	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
		5, 55 5				
	5	Reincorporate in Another State [from	For		ShrHoldr	
	Ü	New Jersey to North Dakota]	. 0.		Cini ioidi	
	6	Require Independent Board Chairman	For		ShrHoldr	

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
	7	Advisory Vote to Ratify Named Executive Officers' Compensa		For		ShrHoldr	
	8	Compare CEO Compensation Average U.S. per Capita Incon		For		ShrHoldr	
	9	Review Anti-discrimination Poli Corporate Sponsorships and E Perks	icy on xecutive	For		ShrHoldr	
	10	Amend EEO Policy to Prohibit Discrimination based on Sexua Orientation and Gender Identit	al	For		ShrHoldr	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent S	Shares Voted
	11	Adopt Quantitative GHG Goals for Products and Operations	For		ShrHoldr	
	12	Report on Climate Change Impacts on Emerging Countries	For		ShrHoldr	
	13	Adopt Policy to Increase Renewable Energy	For		ShrHoldr	
05/06/09 - A		ild Semiconductor ational, Inc. *FCS* Elect Directors Elect Director Charles P. Carinalli Withhold	Split	03/12/09	36 Mgmt	60,403
	1.2 1.3 1.4	Elect Director Randy W. Carson For Elect Director Anthony Lear For Elect Director Thomas L. Magnanti Withhold				
	1.5	Elect Director Kevin J. McGarity Withhold				

Mtg	Compa	any/		Vote	Record		Shares
Date/Type	Ballot I	Issues Sec	curity	Cast	Date	Prpnent	Voted
	1.6	Elect Director Bryan R. Roub	For				
	1.7	Elect Director Ronald W. Shelly					
		Withhold					
	1.8	Elect Director Mark S. Thompson					
	1.0	Withhold					
	2	Approve Stock Option Exchange		For		Mgmt	
	2	Program		For.		Marot	
	3	Amend Omnibus Stock Plan		For		Mgmt	
	4	Amend Qualified Employee Stoc	k	For		Mgmt	
		Purchase Plan	•			-	
	5	Ratify Auditors		For		Mgmt	
05/14/09 - A	*FARC) Technologies, Inc. O*			04/13/09		874
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director Simon Raab Fo					
	1.2	Elect Director Andre Julien Wi	thhold				
	2	Approve Omnibus Stock Plan		For		Mgmt	
	3	Ratify Auditors		For		Mgmt	
04/21/09 - A	Faste	nal Co. *FAST* Elect Directors		Calit	02/23/09	Mamt	1,100
	1.1	Elect Directors Elect Director Robert A. Kierlin	-	Split		Mgmt	
		Withhold					
	1.2	Elect Director Stephen M. Slaggi	2				
	1.2	Withhold	-				
	1.3	Elect Director Michael M. Gostor	nski				
	1.4	 For Elect Director Hugh L. Miller F 	or				
		3					

Mgmt Rec - Company Management Recommended Vote Page 186

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa Ballot Is		Vote Cast	Record Date	Dranant	Shares Voted
Date/Type	Dallot is	ssues Security	Casi	Date	Prpnent	voiec
	1.5	Elect Director Willard D. Oberton Withhold				
	1.6	Elect Director Michael J. Dolan For				
	1.7	Elect Director Reyne K. Wisecup Withhold				
	1.8	Elect Director Michael J. Ancius Fo				
	1.9	Elect Director Scott A. Satterlee Fo	or			
	2	Ratify Auditors	For		Mgmt	
05/20/09 - A	FBL F	inancial Group, Inc.		03/13/09		209
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Jerry L. Chicoine For			9	
	1.2	Elect Director Tim H. Gill Withhold				
	1.3	Elect Director Robert H. Hanson Fo	or			
	1.4	Elect Director Paul E. Larson Withhold				
	1.5	Elect Director Edward W. Mehrer				
	1.6	For Elect Director James W. Noyce For	r			
	1.7	Elect Director Sames W. Noyce For Elect Director Kim M. Robak Withhold	'			
	1.8	Elect Director John E. Walker				
		Withhold				
	2	Ratify Auditors	For		Mgmt	
05/06/09 - A	Federa	al Realty Investment		03/19/09		4,137
	1 Tust	Elect Trustee Gail P. Steinel	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	2 3	Elect Trustee Joseph S. Va Ratify Auditors	ssalluzzo	For Against		Mgmt Mgmt	
	4 5	Declassify the Board of Trus Amend Shareholder Rights (Poison Pill)		For For		Mgmt Mgmt	
04/29/09 - PC	Federa	al Signal Corp. *FSS*			03/03/09		1,325,020
	1.1 1.2 1.3 2 1.1 1.2 1.3 2	Management Proxy (White Elect Director James E. Go Elect Director William H. Os Elect Director Joseph R. Wr Ratify Auditors Dissident Proxy (Gold Car Elect Director Warren B. Ka Elect Director Steven R. Ge Elect Director Nicholas Sok Ratify Auditors	odwin borne ight r d) nders rbsman	For For For DoNotVote DoNotVote DoNotVote DoNotVote		Mgmt Mgmt Mgmt Mgmt ShrHold ShrHold ShrHold Mgmt	r
05/14/09 - A	FEI Co 1 1.1 1.2 1.3 1.4	Elect Directors Elect Director Lawrence A. For Elect Director Wilfred J. Cor Withhold Elect Director Don R. Kania Elect Director Thomas F. Ko	rigan	Split	03/09/09	Mgmt	111,619
	1.5	Elect Director William W. La Withhold Elect Director Jan C. Lobbe Withhold					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.7	Elect Director Gerhard H. Parker				
		Withhold				
	1.8	Elect Director James T. Richardson				
		Withhold				
	1.9	Elect Director Richard H. Wills For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
		,	J		J	
05/20/09 - A	EGY I	INTERNATIONAL		03/25/09		2,800
05/20/09 - A		DINGS LTD, TORTOLA		03/23/09		2,000
	*FGX					
	1	Reelect Jared Bluestein as a Director	For		Mgmt	
	2	Reelect Zvi Eiref as a Director	For		Mgmt	
	3	Reelect Charles J. Hinkaty as a Director	For		Mgmt	
	4	Reelect Robert L. McDowell as a	For		Mgmt	
		Director	_		_	
	5	Reelect Jennifer D. Stewart as a	For		Mgmt	
	6	Director Reelect Alec Taylor as a Director	Against		Mgmt	
	· ·		, igaillet		9	
	7	Reelect Alfred J. Verrecchia as a	For		Mgmt	
	8	Director Ratify KPMG LLP as Auditors	For		Mgmt	
	_	, <u></u>			9	
0E/20/00 A	Eidal:	ity National Information		02/20/00		70 400
05/28/09 - A		ty National Information ces Inc *FIS*		03/30/09		70,103
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director William P. Foley, II	-pii			
-						

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	For Elect Director Thomas M. Hagerty Withhold				
	1.3 1.4 2	Elect Director Keith W. Hughes Withhold Elect Director Richard N. Massey Withhold Ratify Auditors	For		Mgmt	
	2	Natily Additions	1 01		wigitit	
04/21/09 - A		Third Bancorp *FITB*	Colia	02/27/09	Mariant	49,833
	1 1.1	Elect Directors Elect Director Darryl F. Allen For	Split		Mgmt	
	1.2	Elect Director John F. Barrett For				
	1.3	Elect Director Ulysses L. Bridgeman,				
		Jr For				
	1.4	Elect Director James P. Hackett For				
	1.5	Elect Director Gary R. Heminger For				
	1.6	Elect Director Kevin T. Kabat Withhold				
	1.7	Elect Director Mitchel D. Livingston For				
	1.8	Elect Director Hendrik G. Meijer For				
	1.9	Elect Director John J. Schiff, Jr For				
	1.10	Elect Director Dudley S. Taft For				
	1.11	Elect Director Thomas W. Traylor				
	1.12	For Elect Director Marsha C. Williams For				
	2	Amend Articles of Incorporation	For		Mgmt	
	3	Amend Nonqualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
	5	Advisory Vote on Executive	For		Mgmt	
	6	Compensation Prepare Sustainability Report	For		ShrHoldr	

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
Вакол туро	Ballot I	occurs occurs		Date	Трион	<u>votou</u>
	7	Require a Majority Vote for the	For		ShrHoldr	
		Election of Directors				
	8	Hire Advisor/Maximize Shareholder Value	Against		ShrHoldr	
04/27/09 - A		Citizens Bancshares, CNCA*		03/05/09		17,630
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director John M. Alexander, Jr For	Opiic		wigiiii	
	1.2	Elect Director Carmen Holding Ames For				
	1.3	Elect Director Victor E. Bell III For				
	1.4	Elect Director George H. Broadrick For				
	1.5	Elect Director Hope Holding Connell For				
	1.6	Elect Director H.M. Craig III For				
	1.7	Elect Director H. Lee Durham, Jr For				
	1.8	Elect Director Lewis M. Fetterman For				
	1.9	Elect Director Daniel L. Heavner For				
	1.10	Elect Director Frank B. Holding Withhold				
	1.11	Elect Director Frank B. Holding, Jr For				

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.12	Elect Director Lucius S. Jones For				
	1.13	Elect Director Robert E. Mason IV				
		For				
	1.14	Elect Director Robert T. Newcomb For				
	1.15	Elect Director Lewis T. Nunnelee II				
	1.16	For Elect Director James M. Parker For				
	1.17	Elect Director Ralph K. Shelton For				
	1.18	Elect Director R.C. Soles, Jr For				
	1.19	Elect Director David L. Ward, Jr For				
	1.10	Eloot Birottor Bavia E. Wara, or.				
04/21/09 - A	First D	Defiance Financial Corp.		03/06/09		17,379
	1	Elect Directors	For		Mgmt	
	2	Advisory Vote to Ratify Named	For		Mgmt	
	0	Executive Officers' Compensation	A t 4		N 4 4	
	3	Other Business	Against		Mgmt	
04/21/09 - A		Horizon National Corp		02/20/09		107,561
	* FHN *	Elect Directors	For		Mamt	
	2	Ratify Auditors	For		Mgmt Mgmt	
		,			J	
	3	Advisory Vote to Ratify Named	For		Mgmt	
		Executive Officers' Compensation			J	
05/13/09 - A		Mercury Financial		03/19/09		12,185
		pration *FMR* Elect Directors	Withhold		Mamt	
	1 1.1	Elect Directors Elect Director Thomas B. Kearney Withhold	withinoid		Mgmt	
	1.2	Elect Director William C. Tyler Withhold				
	2	Amend Omnibus Stock Plan	For		Mgmt	
Marrat Data O		Management Recommended Vote	1 01			Page 192

Mtg	Compa			Vote	Record	Б.,	Shares
Date/Type	Ballot I	ssues Se	ecurity	Cast	Date	Prpnent	Voted
	3 4	Amend Omnibus Stock Plan Ratify Auditors		For Against		Mgmt Mgmt	
06/04/09 - A	FIRST 1 1.1	SOLAR INC *FSLR* Elect Directors Elect Director Michael J. Ahearn Withhold	1	Split	04/14/09	Mgmt	25
	1.2 1.3 1.4 1.5	Elect Director Craig Kennedy Elect Director James F. Nolan Elect Director J. Thomas Presby For Elect Director Paul H. Stebbins Withhold	For /				
	1.6	Elect Director Michael Sweeney Withhold					
	1.7	Elect Director Jose H. Villarreal Withhold					
	2	Ratify Auditors		For		Mgmt	
05/14/09 - A	First (1 2 3	United Corp. *FUNC* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	on	For For For	02/23/09	Mgmt Mgmt Mgmt	7,663
05/19/09 - A	FirstE 1 1.1	Energy Corp *FE* Elect Directors Elect Director Paul T. Addison Withhold		Withhold	03/23/09	Mgmt	325,660

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director Anthony J. Alexander Withhold				
	1.3	Elect Director Michael J. Anderson Withhold				
	1.4	Elect Director Dr. Carol A. Cartwright Withhold				
	1.5	Elect Director William T. Cottle Withhold				
	1.6	Elect Director Robert B. Heisler, Jr Withhold				
	1.7	Elect Director Ernest J. Novak, Jr Withhold				
	1.8	Elect Director Catherine A. Rein Withhold				
	1.9	Elect Director George M. Smart Withhold				
	1.10	Elect Director Wes M. Taylor Withhold				
	1.11	Elect Director Jesse T. Williams, Sr Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Adopt Simple Majority Vote	For		ShrHoldr	
	4	Amend Bylaws to Reduce the Percentage of Shares Required to Call Special Shareholder Meeting	For		ShrHoldr	
	5	Establish Shareholder Proponent Engagement Process	For		ShrHoldr	
	6	Require a Majority Vote for the Election of Directors	For		ShrHoldr	

Mtg Date/Type	Compa Ballot Is		urity	Vote Cast	Record Date	Prpnent	Shares Voted
04/15/09 - A	FirstM 1 1.1 1.2	lerit Corp. *FMER* Elect Directors Elect Director Karen S. Belden Elect Director R. Cary Blair Withhold	For	Split	02/19/09	Mgmt	16,094
	1.3 1.4 1.5 1.6	Elect Director John C. Blickle F Elect Director Robert W. Briggs Elect Director Gina D. France F Elect Director Paul G. Greig Withhold	For				
	1.7	Elect Director Terry L. Haines Withhold					
	1.8	Elect Director Clifford J. Isroff Withhold					
	2	Ratify Auditors		For		Mgmt	
	3	Advisory Vote on Executive Compensation		Against		Mgmt	
05/20/09 - A	Fiserv 1 2	r, Inc. *FISV* Elect Directors Amend Qualified Employee Stock Purchase Plan		For Against	03/27/09	Mgmt Mgmt	53,150

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		urity	Vote Cast	Record Date	Prpnent	Shares Voted
	3	Ratify Auditors		For		Mgmt	
04/28/09 - A	Fisher *FSCI* 1 1.1	Communications, Inc. Elect Directors Elect Director Deborah L. Bevier - Withhold		Split	03/02/09	Mgmt	3,091
	1.2 1.3 2	Elect Director Paul A. Bible Fo Elect Director David Lorber Fo Ratify Auditors Declassify the Board of Directors		Against For		Mgmt ShrHoldr	
	4	Amend Bylaws Requiring Shareho Approval of Certain Company Acquisitions	older	Against		ShrHoldr	
05/01/09 - A	FLIR S 1 1.1	Systems, Inc. *FLIR* Elect Directors Elect Director Earl R. Lewis Withhold		Withhold	02/27/09	Mgmt	1,090
	1.2	Elect Director Steven E. Wynne Withhold					
	2	Approve Qualified Employee Stoo Purchase Plan	:k	For		Mgmt	

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Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	3	Ratify Auditors	Against		Mgmt	
06/05/09 - A	Flowe 1 1.1	rs Foods, Inc. *FLO* Elect Directors Elect Director Joe E. Beverly Withhold	Withhold	04/03/09	Mgmt	25,204
	1.2 1.3 2	Elect Director Amos R. McMullian Withhold Elect Director J.V. Shields, Jr Withhold Amend Omnibus Stock Plan	For		Mgmt	
	3	Approve Executive Incentive Bonus	For		Mgmt	
	4	Plan Ratify Auditors	Against		Mgmt	
05/14/09 - A	Flows 1 2 3	erve Corp. *FLS* Elect Directors Approve Omnibus Stock Plan Ratify Auditors	For For For	03/27/09	Mgmt Mgmt Mgmt	20,270
05/06/09 - A	Fluor 1 1.1 1.2	Corp. *FLR* Elect Directors Elect Director Peter K. Barker For Elect Director Alan L. Boeckmann Against	Split	03/10/09	Mgmt	145,544
	1.3 1.4 2	Elect Director Vilma S. Martinez For Elect Director Dean R. O'Hare For Ratify Auditors	For		Mgmt	

Mtg	Company	/	Vote	Record		Shares
Date/Type	Ballot Issu	ues Security	Cast	Date	Prpnent	Voted
05/19/09 - A	Flushino *FFIC*	g Financial Corp.		03/25/09		3,605
	2	Elect Directors Advisory Vote to Ratify Named Executive Officer's Compensation	For Against		Mgmt Mgmt	
	3	Ratify Auditors	For		Mgmt	
04/28/09 - A	1 1.1	rp. *FMC* Elect Directors Elect Director Patricia A. Buffler Against	Split	03/03/09	Mgmt	25
	1.3	Elect Director G. Peter D'Aloia Against Elect Director C. Scott Greer Against				
	1.5 l	Elect Director Paul J. Norris Against Elect Director Dirk A. Kempthorne For Ratify Auditors	Against		Mgmt	
05/15/09 - A	1 1.1 1 1.2 1 1.3 1	chnologies, Inc. *FTI* Elect Directors Elect DirectorMike R. Bowlin For Elect DirectorPhilip J. Burguieres For Elect DirectorPeter D. Kinnear Withhold	Split	03/19/09	Mgmt	42,050
	1.5 I	Elect DirectorEdward J. Mooney For Elect DirectorJames M. Ringler For Increase Authorized Common Stock	For		Mgmt	

Mtg Date/Type	Company/ Ballot Issue		Vote Cast	Record Date	Prpnent	Shares Voted
05/12/09 - A	FNB Unit	ted Corp *FNBN* Elect Directors Edvisory Vote to Ratify Named Executive Officer's Compensation	For For	03/20/09	Mgmt Mgmt	11,894
05/20/09 - A	1 E 2 R	ker Inc *FL* Elect Directors Eatify Auditors Exprove Decrease in Size of Board	For For For	03/27/09	Mgmt Mgmt Mgmt	1,100
05/15/09 - A	1 E	otection, Inc. *FRPT* Elect Directors Eatify Auditors	For For	03/20/09	Mgmt Mgmt	179,217
05/14/09 - A	1 E 1.1 E 1.2 E F 1.3 E F 1.4 E 1.5 F 1.6 E F 1.7 E 1.8 E	cor Company *F* Elect Directors Elect Director Stephen G. Butler For Elect Director Kimberly A. Casiano For Elect Director Anthony F. Earley, Jr For Elect Director Edsel B. Ford II For Elect Director William Clay Ford, Jr For Elect Director Richard A. Gephardt For Elect Director Irvine O. Hockaday, Jr For Elect Director Richard A. Manoogian Withhold	Split	03/18/09	Mgmt	4,292
		lect Director Ellen R. Marram Vithhold				
	1.11 E 1.12 E F 1.13 E	Elect Director Alan Mulally For Elect Director Homer A. Neal For Elect Director Gerald L. Shaheen For Elect Director John L. Thornton Withhold				

Mtg	Compa	Company/		Vote Red		ecord Shares		
Date/Type	Ballot I	Issues Secur	rity	Cast	Date	Prpnent	Voted	
		5		_				
	2 3	Ratify Auditors		For For		Mgmt		
	3	Approve the Issuance of Common Stock				Mgmt		
	4	Approve the Issuance of Common Stock		For		Mgmt		
	5	Disclose Prior Government Service	:	Against		ShrHoldr		
	6	Amend Bylaws Call Special Meetings		For		ShrHoldr		
	7	Adopt Recapitalization Plan		For		ShrHoldr		
	8	Report on Political Contributions		For		ShrHoldr		
	9	Advisory Vote to Ratify Named Executive Officers' Compensation		For		ShrHoldr		
		Executive emission compensation						
	10	Require Significant Enforceability of Stockowner Votes	f	For		ShrHoldr		
	11	Adopt Principles for Health Care		For		ShrHoldr		
	11	Reform		i⁻Ul		SHITOIUI		

Mtg	Compa			Vote	Record	_	Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	12	Limit Executive Compensation		Against		ShrHoldr	
06/05/09 - A	Forest	City Enterprises, Inc.			04/14/09		2,879
	1 1.1	Elect Directors Elect Director Michael P. Espo Withhold	osito, Jr	Split		Mgmt	
04/28/09 - A	1.2 1.3 1.4 2	Elect Director Joan K. Shafran Withhold Elect Director Louis Stokes Withhold Elect Director Stan Ross Fo Ratify Auditors		For	02/27/09	Mgmt	53.061
04/28/09 - A	1 1.1	Elect Directors Elect Director Bruce A. Carbor Withhold	nari	Split	02/27/09	Mgmt	53,061
	1.2 1.3 1.4 2 3 4	Elect Director Ann F. Hackett - Elect Director David M. Thoma Elect Director Ronald V. Water For Ratify Auditors Declassify the Board of Director Reduce Supermajority Vote Requirement	as For rs, III	For For For		Mgmt Mgmt ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compai	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	,	Cast	Date	Prpnent	Voted
05/20/09 - A	Fossil, 1 1.1 1.2	, Inc. *FOSL* Elect Directors Elect Director Kosta N. Kartsotis For Elect Director James E. Skinner Withhold	or	Split	03/27/09	Mgmt	4,000
	1.3	Elect Director Michael Steinberg For Ratify Auditors	or	Against		Mgmt	
05/06/09 - A	Foster	Wheeler AG *FWLT* This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution			03/09/09		17,100
	1	system ELECTION OF DIRECTOR: ROBERT		For		Mgmt	
	2	C. FLEXON ELECTION OF DIRECTOR: MAUREEN B. TART-BEZER		For		Mgmt	
	3	ELECTION OF DIRECTOR: JAMES I WOODS	Э.	For		Mgmt	
	4	RE-ELECTION OF PRICEWATERHOUSECOOPERS AG SWITZERLAND, AS OURINDEPENDENT AUDITOR (REVISIONSSTELLE) FOR 2009	6,	For		Mgmt	
	5	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LL ASOUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Р	For		Mgmt	
	6	2009(CONSULTATIVE VOTE) IN THE EVENT COUNTERPROPOSALS, ALTERATIONS OR AMENDMENTS OF THEAGENDA ITEMS OR OTHER MATTERS ARE RAISED AT THE ANNUAL GENERALMEETING, I		Abstain		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compa	119/	٧٥	l C	ix e coiu		Silaies
Date/Type	Ballot Is	ssues Securit	y Ca	ıst	Date	Prpnent	Voted
		INSTRUCT THE APPOINTED PROXIES TO VOTE AS FOLLOWS					
05/13/09 - A	Foundation Coal Hldgs Inc *FCL*				03/18/09		25
	1 1.1	Elect Directors Elect Director James F. Roberts Withhold	Sp	lit		Mgmt	
	1.2	Elect Director Kurt D. Kost For					
	1.3	Elect Director William J. Crowley, Jr Withhold					
	1.4	Elect Director David I. Foley Withhold					
	1.5	Elect Director P. Michael Giftos Withhold					
	1.6	Elect Director Alex T. Krueger Withhold					
	1.7	Elect Director Joel Richards, III Withhold					
	4.0	Float Dinaster Debast C. Ochas					
	1.8	Elect Director Robert C. Scharp Withhold					

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.9	Elect Director Thomas V. Shockley, III Withhold				
	2	Ratify Auditors	For		Mgmt	
05/22/09 - A	FPL G	roup, Inc. *FPL*		03/23/09		156,829
	1 1.1	Elect Directors Elect Director Sherry S. Barrat Withhold	Split		Mgmt	ŕ
	1.2	Elect Director Robert M. Beall, II Withhold				
	1.3	Elect Director J. Hyatt Brown For				
	1.4	Elect Director James L. Camaren Withhold				
	1.5	Elect Director J. Brian Ferguson Withhold				
	1.6	Elect Director Lewis Hay, III Withhold				
	1.7	Elect Director Toni Jennings Withhold				
	1.8	Elect Director Oliver D. Kingsley, Jr For				
	1.9	Elect Director Rudy E. Schupp For				
	1.10	Elect Director Michael H. Thaman For				
	1.11	Elect Director Hansel E. Tookes, II For				
	1.12	Elect Director Paul R. Tregurtha Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
06/17/09 - A	Freds.	Inc. *FRED*		05/01/09		6,298
	1 1.1	Elect Directors Elect Director Michael J. Hayes Withhold	Withhold		Mgmt	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
		,				
	1.2	Elect Director John R. Eisenman Withhold				
	1.3	Elect Director Roger T. Knox Withhold				
	1.4	Elect Director Thomas H. Tashjian Withhold				
	1.5	Elect Director B. Mary McNabb Withhold				
	1.6	Elect Director Michael T. McMillan Withhold				
	1.7	Elect Director Bruce A. Efird Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Require a Majority Vote for the Election of Directors	For		ShrHoldr	
06/11/09 - A		ort-McMoRan Copper & nc. *FCX* Elect Directors Elect Director Richard C. Adkerson For Elect Director Robert J. Allison, Jr Withhold Elect Director Robert A. Day For	Split	04/14/09	Mgmt	66,777
	1.4	Elect Director Gerald J. Ford For				
	1.5	Elect Director H. Devon Graham, Jr Withhold				
	1.6	Elect Director J. Bennett Johnston For				
	1.7	Elect Director Charles C. Krulak Withhold				
	1.8	Elect Director Bobby Lee Lackey Withhold				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.9	Elect Director Jon C. Madonna For				
	1.10	Elect Director Dustan E. McCoy For				
	1.11	Elect Director Gabrielle K. McDonald For				
	1.12	Elect Director James R. Moffett For				
	1.13	Elect Director B.M. Rankin, Jr For				
	1.14	Elect Director J. Stapleton Roy For				
	1.15	Elect Director Stephen H. Siegele For				
	1.16	Elect Director J. Taylor Wharton For				
	2	Ratify Auditors	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	Against		Mgmt	
	4	Request Director Nominee Environmental Qualifications	For		ShrHoldr	

05/14/09 - A	Fronti Corp.	er Communications *FTR*		03/18/09	13,772
	1 1.1	Elect Directors Elect Director Kathleen Q. Abernathy Withhold	Split	Mgmt	
	1.2	Elect Director Leroy T. Barnes, Jr For			
	1.3	Elect Director Peter C.B. Bynoe Withhold			

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director Michael T. Dugan For				
	1.5	Elect Director Jeri B. Finard				
		Withhold				
	1.6	Elect Director Lawton Wehle Fitt				
	1.6	Withhold				
	1.7	Elect Director William M. Kraus For				
	1.8	Elect Director Howard L. Schrott For				
	1.9	Elect Director Larraine D. Segil For				
	1.10	Elect Director David H. Ward For				
	1.11	Elect Director Myron A. Wick, III				
		Withhold				
	1.12	Elect Director Mary Agnes Wilderotter -				
		Withhold				
	2	Approve Omnibus Stock Plan	Гот		Marrot	
	2 3	Approve Omnibus Stock Plan Advisory Vote to Ratify Named	For For		Mgmt ShrHoldr	
		Executive Officers' Compensation				
	4	Ratify Auditors	For		Mgmt	
04/29/09 - A	Fronti	er Oil Corp. *FTO*		03/09/09		125
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director James R. Gibbs For				
	1.2	Elect Director Douglas Y. Bech Withhold				
		vviiiiloid				
	1.3	Elect Director G. Clyde Buck				
		Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.4	Elect Director T. Michael Dossey Withhold				
	1.5	Elect Director Michael C. Jennings				
	1.6	For Elect Director James H. Lee Withhold				
	1.7	Elect Director Paul B. Loyd, Jr Withhold				
		Withhold				
	1.8	Elect Director Michael E. Rose Withhold				
	2 3	Amend Articles of Incorporation Ratify Auditors	For Against		Mgmt Mgmt	
06/23/09 - A	Game	Stop Corp. *GME*		05/01/09		65,760
	1 2	Elect Directors Amend Omnibus Stock Plan	For Against		Mgmt Mgmt	,
	3	Ratify Auditors	For		Mgmt	
04/28/09 - A	Ganne	ett Co., Inc. *GCI*		03/02/09		55,252
Mamt Doo C	1	Elect Directors Management Recommended Vote	Split		Mgmt	Page 208

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Comp	•	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Craig A. Dubow Withhold				
	1.2	Elect Director Howard D. Elias For				
	1.3	Elect Director Marjorie Magner For				
	1.4	Elect Director Scott K. McCune For				
	1.5	Elect Director Duncan M. McFarland For				
	1.6	Elect Director Donna E. Shalala For				
	1.7	Elect Director Neal Shapiro For				
	1.8	Elect Director Karen Hastie Williams For				
	2	Ratify Auditors	For		Mgmt	
	3	Adopt Anti Gross-up Policy	For		ShrHold	r
05/05/09 - A	Gard 1 2	Iner Denver, Inc. *GDI* Elect Directors Ratify Auditors	For Against	03/06/09	Mgmt Mgmt	15,233
05/14/09 - A	Gen-	Probe, Inc. *GPRO*		03/19/09		75
	1	Elect Director John W. Brown	For		Mgmt	
	2	Elect Director John C. Martin Ph.D.	For		Mgmt	
	3	Elect Director Henry L. Nordhoff	Against		Mgmt	
	4	Amend Omnibus Stock Plan	For		Mgmt	
	5	Ratify Auditors	For		Mgmt	
	6	Approve Increase in Size of Board	For		Mgmt	
05/27/09 - A	Gene	eral Cable Corp. *BGC*		03/30/09		75
	1 1.1	Elect Directors Elect Director Gregory E. Lawton	Withhold		Mgmt	
		Management Recommended Vete				Page 209

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Dranant	Shares Voted
Date/Type	Ballot Is	Withhold	Casi	Date	Prpnent	voled
	1.2	Elect Director Craig P. Omtvedt Withhold				
	2 3	Ratify Auditors Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
05/06/09 - A	Gener 1	al Dynamics Corp. *GD* Elect Director Nicholas D. Chabraja	Against	03/09/09	Mgmt	264,765
	2	Elect Director James S. Crown	Against		Mgmt	
	3 4	Elect Director William P. Fricks Elect Director Jay L. Johnson	Against For		Mgmt Mgmt	
	5	Elect Director George A. Joulwan	Against		Mgmt	
	6	Elect Director Paul G. Kaminski	For		Mgmt	
	7	Elect Director John M. Keane	For		Mgmt	
	8 9	Elect Director Deborah J. Lucas Elect Director Lester L. Lyles	For For		Mgmt Mgmt	
	10	Elect Director J. Christopher Reyes	For		Mgmt	
	11	Elect Director Robert Walmsley	For		Mgmt	
	12 13	Approve Omnibus Stock Plan Approve Nonqualified Employee Stock	For For		Mgmt Mgmt	
	13	Purchase Plan	FUI		Migrit	
	14	Ratify Auditors	For		Mgmt	
	15	Report on Space-based Weapons Program	For		ShrHold	r
	16	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	For		ShrHold	r

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Security

Vote

Cast

Record

Date

Shares

Voted

Prpnent

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Ballot Issues

Mtg

Date/Type

	2	For Ratify Auditors Provide for Cumulative Voting	For For		Mgmt ShrHoldr
	1.14 1.15	Elect Director Robert J. Swieringa For Elect Director Douglas A. Warner III			
	1.13	Elect Director Roger S. Penske Against			
	1.11 1.12	For Elect Director James J. Mulva For Elect Director Sam Nunn For			
	1.8 1.9 1.10	Elect Director Robert W. Lane For Elect Director Ralph S. Larsen For Elect Director Rochelle B. Lazarus			
	1.6 1.7	Elect Director Andrea Jung For Elect Director Alan G. (A.G.) Lafley Against			
04/22/09 - A	1.1 1.2 1.3 1.4 1.5	ral Electric Co. *GE* Elect Directors Elect Director James I. Cash, Jr For Elect Director William M. Castell For Elect Director Ann M. Fudge For Elect Director Susan Hockfield For Elect Director Jeffrey R. Immelt Against	Split	02/23/09	5,209,627 Mgmt

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/	Vote	Record	Shares	
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
		·			·	
	5	Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares	Against		ShrHoldr	
	6	Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned	For		ShrHoldr	
	7	Submit Severance Agreement (Change in Control) to shareholder Vote	For		ShrHoldr	
05/13/09 - A		al Growth Properties, GGWPQ*		03/16/09		75
	1 1.1	Elect Directors Elect Director Adam Metz Withhold	Withhold		Mgmt	

Elect Director Thomas Nolan, Jr. ---1.2

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.3	Withhold Elect Director John Riordan				
	2	Withhold Ratify Auditors	Against		Mgmt	
	۷	Natily Additors	Agailist		wigitit	
06/24/09 - A	Genes	sco Inc. *GCO*		04/27/09		1,750
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director James S. Beard Withhold				
	1.2	Elect Director Leonard L. Berry For				
	1.3	Elect Director William F. Blaufuss, Jr Withhold				
	1.4	Elect Director James W. Bradford				
	1.5	For Elect Director Robert V. Dale Withhold				
	1.6	Elect Director Robert J. Dennis For				
	1.7	Elect Director Matthew C. Diamond For				
	1.8	Elect Director Marty G. Dickens For				
	1.9	Elect Director Ben T. Harris For				
	1.10	Elect Director Kathleen Mason Withhold				
	1.11	Elect Director Hal N. Pennington For				
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
	4	Other Business	Against		Mgmt	
05/27/09 - A	Genes	see & Wyoming Inc.		04/01/09		2,991
00/21/03 - A	*GWR			0 7 /01/03		۱ تورک
	1 1.1	Elect Directors Elect Director David C. Hurley Withhold	Withhold		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa		Vote Cast	Record Date	Prpnent	Shares Voted
	1.2	Elect Director Peter O. Scannell Withhold				
	2	Ratify Auditors	For		Mgmt	
04/15/09 - A	GENP	PACT LTD *G*		03/05/09		100
0 11 10,100	1 1.1	Elect Directors Elect Pramod Bhasin as Director Withhold	Split	33,03,03	Mgmt	100
	1.2	Elect Rajat Kumar Gupta as Director For				
	1.3	Elect John W. Barter as Director For				
	1.4	Elect J Taylor Crandall as Director Withhold				
	1.5	Elect Steven A. Denning as Director Withhold				
	1.6	Elect Mark F. Dzialga as Director Withhold				
	1.7	Elect Jagdish Khattar as Director For				
	1.8	Elect James C. Madden as Director For				
	1.9	Elect Denis J. Nayden as Director Withhold				
	1.10	Elect Robert G. Scott as Director For				
	1.11	Elect A. Michael Spence as Director Withhold				
	2	Ratify KPMG as Auditors	For		Mgmt	
04/20/09 - A	Genui	ine Parts Co. *GPC*		02/12/09		34,259
	1 1.1	Elect Directors Elect Director Mary B. Bullock Withhold	Split		Mgmt	

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Mtg	Compai		Vote	Record	Donosant	Shares Voted
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	voied
	1.2 1.3	Elect Director Jean Douville For Elect Director Thomas C. Gallagher Withhold				
	1.4	Elect Director George C. 'Jack' Guynn Withhold				
	1.5 1.6	Elect Director John D. Johns For Elect Director Michael M.E. Johns Withhold				
	1.7	Elect Director J. Hicks Lanier Withhold				
	1.8	Elect Director Wendy B. Needham Withhold				
	1.9 1.10 1.11 2	Elect Director Jerry W. Nix For Elect Director Larry L. Prince For Elect Director Gary W. Rollins For Ratify Auditors	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
05/13/09 - A	Genworth Financial, Inc. *GNW*			03/20/09		123,865
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Frank J. Borelli For				
	1.2	Elect Director Michael D. Fraizer Against				
	1.3	Elect Director Nancy J. Karch For				
	1.4	Elect Director J. Robert "Bob" Kerrey For				
	1.5	Elect Director Risa J. Lavizzo-Mourey For				
	1.6	Elect Director James A. Parke For				
	1.7	Elect Director James S. Riepe For				
	1.8	Elect Director Barrett A. Toan For				
	1.9	Elect Director Thomas B. Wheeler For				
	2	Approve Repricing of Options	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/21/09 - A	Genz	yme Corp. *GENZ*		03/31/09		97,353
	1	Elect Director Douglas A. Berthiaume	For		Mgmt	
	2	Elect Director Gail K. Boudreaux	For		Mgmt	
	3	Elect Director Robert J. Carpenter	For		Mgmt	
	4	Elect Director Charles L. Cooney Elect Director Victor J. Dzau	For		Mgmt	
	5 6	Elect Director Victor 3. Dzau Elect Director Connie Mack III	For For		Mgmt Mgmt	
	7	Elect Director Confile Mack III Elect Director Richard F. Syron	For		Mgmt	
	8	Elect Director Henri A. Termeer	Against		Mgmt	
	9	Amend Omnibus Stock Plan	For		Mgmt	
	10	Approve Qualified Employee Stock Purchase Plan	For		Mgmt	
	11	Ratify Auditors	For		Mgmt	
05/27/09 - A	Geokinetics, Inc. *GOK*			04/08/09		3,000
	1	Elect Director William R. Ziegler	For		Mgmt	
	2	Elect Director Richard F. Miles	For		Mgmt	
	3	Elect Director Christopher M. Harte	For		Mgmt	
	4 5	Elect Director Steven A. Webster Elect Director Gary M. Pittman	For For		Mgmt Mgmt	
	5 6	Elect Director Gary M. Pittman Elect Director Robert L. Cabes, Jr.	For		Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	7 8	Elect Director Christopher D. Strong Approve Repricing of Options	For Against		Mgmt Mgmt	
	9	Ratify Auditors	For		Mgmt	
05/06/00 A	Ciloo	d Saignaga Ing *CII D*		02/00/00		F40 700
05/06/09 - A		d Sciences, Inc. *GILD*	Colit	03/09/09	Mamt	516,700
	1 1.1	Elect Directors Elect Director Paul Berg For	Split		Mgmt	
		_				
	1.2	Elect Director John F. Cogan For				
	1.3	Elect Director Etienne F. Davignon For				
	1.4	Elect Director James M. Denny For				
	1.5	Elect Director Carla A. Hills For				
	1.6	Elect Director John W. Madigan For				
	1.7	Elect Director John C. Martin				
		Withhold				
	1.8	Elect Director Gordon E. Moore For				
	1.9	Elect Director Nicholas G. Moore For				
	1.10	Elect Director Richard J. Whitley For				
	1.11	Elect Director Gayle E. Wilson For				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
05/20/09 - A/S	Glaxo	oSmithKline plc		03/11/09		11,100
		Meeting for ADR Holders				
		Ordinary Business				
	1	Accept Financial Statements and Statutory Reports	For		Mgmt	
	2	Approve Remuneration Report	For		Mgmt	
	3	Elect James Murdoch as Director	For		Mgmt	
	4	Re-elect Larry Culp as Director	For		Mgmt	
	5	Re-elect Sir Crispin Davis as Director	For		Mgmt	
	6	Re-elect Dr Moncef Slaoui as Director	For		Mgmt	
	7	Re-elect Tom de Swaan as Director	For		Mgmt	
	8	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For		Mgmt	
	9	Authorise the Audit Committee to Fix Remuneration of Auditors	For		Mgmt	
		Management Recommended Vete				Page 217

Mgmt Rec - Company Management Recommended Vote

Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
		Special Business				
	10	Authorise the Company and its	For		Mgmt	
	.0	Subsidiaries to Make EU Political	. 0.		g	
		Donations to Political Organisations				
		Other than Political Parties up to GBP				
		50,000 and to Incur EU Political				
	4.4	Expenditure up to GBP 50,000	Гол		Marot	
	11	Authorise Issue of Equity with Pre- emptive Rights Under a General	For		Mgmt	
		Authority up to GBP 432,359,137 and				
		an Additional Amount Pursuant to a				
		Rights Issue of up to GBP 864,692,333				
		After Deducting Any Securities Issued				
		Under the General Authority	_			
	12	Authorise Issue of Equity or Equity-	For		Mgmt	
		Linked Securities without Pre-emptive Rights up to Aggregate Nominal				
		Amount of GBP 64,854,519				
	13	Authorise 518,836,153 Ordinary	For		Mgmt	
		Shares for Market Purchase				
	14	Approve the Exemption from	For		Mgmt	
		Statement of the Name of the Senior				
		Statutory Auditor in Published Copies				
	15	of the Auditor's Reports	For		Mamt	
	15	Approve That a General Meeting of the Company Other Than an Annual	For		Mgmt	
		General Meeting May Be Called on				
		Not Less Than 14 Clear Days' Notice				
	16	Approve GlaxoSmithKline 2009	For		Mgmt	
		Performance Share Plan	_			
	17	Approve GlaxoSmithKline 2009 Share	For		Mgmt	
	18	Option Plan	For		Mamt	
	10	Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan	FOI		Mgmt	
04/21/09 - A	Good	Irich Corporation *GR*		03/02/09		90,708
04/21/05 A	1	Elect Directors	Split	03/02/03	Mgmt	30,700
	1.1	Elect Director Diane C. Creel	Орш		Mgmt	
		Withhold				
	1.2	Elect Director George A. Davidson, Jr Withhold				
	1.3	Elect Director Harris E. DeLoach, Jr				
	4 4	- For				
	1.4	Elect Director James W. Griffith				

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.5 1.6 1.7	Withhold Elect Director William R. Holland For Elect Director John P. Jumper For Elect Director Marshall O. Larsen Withhold				
	1.8 1.9 1.10 1.11 2 3	Elect Director Lloyd W. Newton Withhold Elect Director Douglas E. Olesen For Elect Director Alfred M. Rankin, Jr For Elect Director A. Thomas Young Withhold Ratify Auditors Require a Majority Vote for the Election of Directors	For For		Mgmt ShrHoldr	
05/07/09 - A	Googl 1 1.1 1.2	e Inc *GOOG* Elect Directors Elect Director Eric Schmidt Withhold Elect Director Sergey Brin Withhold	Withhold	03/10/09	Mgmt	142,366
	1.3 1.4 1.5 1.6	Elect Director Larry Page Withhold Elect Director L. John Doerr Withhold Elect Director John L. Hennessy Withhold Elect Director Arthur D. Levinson Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Downson	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.7	Elect Director Ann Mather Withhold				
	1.8	Elect Director Paul S. Otellini Withhold				
	1.9	Elect Director K. Ram Shriram Withhold				
	1.10	Elect Director Shirley M. Tilghman Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	
	4 5	Report on Political Contributions Adopt Policies to Protect Freedom of Access to the Internet	For For		ShrHoldr ShrHoldr	
	6	Adopt Principles for Health Care	For		ShrHoldr	
	Ü	Reform	13.		Cimilola	
05/19/09 - A	Grafte *GTI*	ech International, Ltd.		03/25/09		384,970
	1 1.1	Elect Directors Elect Director Randy W. Carson For	Split		Mgmt	
	1.2 1.3	Elect Director Mary B. Cranston For Elect Director Harold E. Layman For				
	1.3	Lieu Directoi Haroid E. Layillali FOI				

Mgmt Rec - Company Management Recommended Vote

Elect Director Ferrell P. McClean ---

* - Exception Vote

1.4

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
		For				
	1.5	Elect Director Michael C. Nahl For				
	1.6	Elect Director Frank A. Riddick III				
		For				
	1.7	Elect Director Craig S. Shular Withhold				
	0	Ann and Onenibera Otaala Plan	Ameirat		Manat	
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Increase Authorized Common Stock	For		Mgmt	
	4	Approve Executive Incentive Bonus Plan	Against		Mgmt	
05/19/09 - A	GRAN *LOPE	ID CANYON ED INC -*		04/03/09		100
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
05/15/09 - A	Greatbatch, Inc. *GB*			04/02/09		300
	1	Elect Directors	For		Mgmt	
	2 3	Approve Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
	3	Natily Additions	1 01		Mgmt	
04/22/09 - A	Green	hill & Co., Inc. *GHL*		03/03/09		182
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Robert F. Greenhill				
	1.2	For Elect Director Scott L. Bok For				
	1.3	Elect Director Simon A. Borrows For				
	1.4	Elect Director John C. Danforth For				
	1.5	Elect Director Steven F. Goldstone				
		Withhold				
	1.6	Elect Director Stephen L. Key Withhold				

Mgmt Rec - Company Management Recommended Vote

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Vote Summary Report

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is 1.7 2		Security kely For	Vote Cast	Record Date	Prpnent Mgmt	Shares Voted
04/23/09 - A	GTSI (Corp. *GTSI* Elect Directors		For	03/06/09	Mgmt	6,280
04/23/09 - A	Gulf Is *GIFI* 1 1.1	Elect Directors Elect Director Alden J. Labo Withhold	orde	Withhold	03/02/09	Mgmt	2,500
	1.2	Elect Director Kerry J. Chau	vin				

Withhold

H & E EQUIPMENT SERVICES 06/02/09 - A **INC *HEES***

04/09/09 13,543

Mgmt

Split

1 **Elect Directors** 1.1

Elect Director Gary W. Bagley --- For

Elect Director John M. Engquist --- For 1.2

Elect Director Keith E. Alessi ---1.3

Withhold

1.4 Elect Director Paul N. Arnold --- For

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Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
Datertype	1.5 1.6	Elect Director Bruce C. Bruckmann For Elect Director Lawrence C. Karlson Withhold	ousi	Bate	Тірісіі	Voice
	1.7	Elect Director John T. Sawyer Withhold				
	2	Ratify Auditors	For		Mgmt	
05/20/09 - A	Hallibo 1 1.1	urton Co. *HAL* Elect Directors Elect Director Alan M. Bennett Against	Split	03/23/09	Mgmt	395,447
	1.2	Elect Director James R. Boyd Against				
	1.3	Elect Director Milton Carroll Against				
	1.4	Elect Director S. Malcolm Gillis Against				
	1.5	Elect Director James T. Hackett Against				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director David J. Lesar Against				
	1.7 1.8 1.9	Elect Director Robert A. Malone For Elect Director J. Landis Martin For Elect Director Jay A. Precourt Against				
	1.10	Elect Director Debra L. Reed Against				
	2	Ratify Auditors	Against		Mgmt	
	3 4 5	Amend Omnibus Stock Plan Amend Qualified Employee Stock Purchase Plan Review and Asses Human Rights Policies	For For		Mgmt Mgmt ShrHoldr	
	6	Report on Political Contributions	For		ShrHoldr	
	7	Adopt Low Carbon Energy Policy	For		ShrHoldr	

Mtg	Compa	ompany/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	8	Disclose Information on Cor Consultant	mpensation	For		ShrHoldr	
	9	Amend Articles/Bylaws/Cha Special Meetings	arter Call	For		ShrHoldr	
	10	Establish Independent Direct Committee to Review and Financial Misconducts and Rights Abuses	Report on	For		ShrHoldr	

04/28/09 - A	Hane	sbrands Inc *HBI*	0	2/20/09	50
	1 1.1	Elect Directors Elect Director Lee A. Chaden For	Split	Mgmt	
	1.2	Elect Director Bobby J. Griffin For			
	1.3	Elect Director James C. Johnson For			
	1.4	Elect Director Jessica T. Mathews For			
	1.5	Elect Director J. Patrick Mulcahy For			
	1.6	Elect Director Ronald L. Nelson For			
	1.7	Elect Director Richard A. Noll Withhold			
	1.8	Elect Director Andrew J. Schindler For			

Vote Summary Report

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		urity	Vote Cast	Record Date	Prpnent	Shares Voted
	Dallot Ic	3403	unty	Odst	Date	Тірпспі	Voica
	1.9 2	Elect Director Ann E. Ziegler For Ratify Auditors	or	For		Mgmt	
06/17/09 - A	Hanse 1 2	n Medical Inc *HNSN* Elect Directors Amend Omnibus Stock Plan		For Against	04/21/09	Mgmt Mgmt	77
	3	Ratify Auditors		For		Mgmt	
06/04/09 - A	Hanse 1 1.1	n Natural Corp. *HANS* Elect Directors Elect Director Rodney C. Sacks Withhold		Split	04/13/09	Mgmt	10,191
	1.2	Elect Director Hilton H. Schlosberg For Elect Director Norman C. Epstein Withhold					
	1.4 1.5	Elect Director Benjamin M. Polk Elect Director Sydney Selati Withhold	For				
	1.6	Elect Director Harold C. Taber, Jr.					

Withhold

Vote Summary Report

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	1.7 2 3	Elect Director Mark S. Vidergauz For Ratify Auditors Approve Non-Employee Director Omnibus Stock Plan	Against Against		Mgmt Mgmt	
04/25/09 - A	Harley 1 1.1 1.2 1.3	y-Davidson, Inc. *HOG* Elect Directors Elect Director Martha F. Brooks For Elect Director Donald A. James For Elect Director James A. Norling Withhold	Split	03/11/09	Mgmt	63,700
	1.4 2 3	Elect Director James L. Ziemer For Approve Omnibus Stock Plan Ratify Auditors Declassify the Board of Directors	For Against For		Mgmt Mgmt ShrHoldr	
04/22/09 - A	* HGIC 1 2	ysville Group, Inc. * Elect Directors Approve Executive Incentive Bonus Management Recommended Vote	For For	03/02/09	Mgmt Mgmt	377 Page 227

Mgmt Rec - Company Management Recommended Vote

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Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
		Plan					
	3	Ratify Auditors		For		Mgmt	
04/28/09 - A	Harsc	o Corp. *HSC*			03/03/09		100
0 1/20/00 /1	1	Elect Directors		Split	00/00/00	Mgmt	.00
	1.1	Elect Director G.D.H. Butler	For	•		-	
	1.2	Elect Director K.G. Eddy I					
	1.3	Elect Director S.D. Fazzolari Withhold					
	1.4	Elect Director S. E. Graham	For				
	1.5	Elect Director T.D. Growcock	c For				
	1.6	Elect Director H. W. Knueppe	el For				
	1.7	Elect Director D.H. Pierce	For				
	1.8	Elect Director J.I. Scheiner	For				
	1.9	Elect Director A.J. Sordoni, II					
	1.10	Elect Director R.C. Wilburn -	For				
	2	Amend Omnibus Stock Plan		For		Mgmt	
	3	Ratify Auditors		For		Mgmt	
05/14/09 - A	Harva *HBIO	rd Bioscience, Inc.			03/31/09		56,198
	1 1.1	Elect Directors Elect Director Chane Graziar Withhold	no	Split		Mgmt	
	1.2	Elect Director Earl R. Lewis - Withhold					
	1.3	Elect Director George Uvege	es For				
05/21/09 - A	Hasbr	o, Inc. *HAS*			03/27/09		192,330
	1	Elect Directors		Split		Mgmt	,
	1.1	Elect Director Basil L. Anders Withhold	son				
	1.2	Elect Director Alan R. Batkin	For				
							220

Mtg	Compa		Vote	Record	Demonst	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.3	Elect Director Frank J. Biondi, Jr For				
	1.4	Elect Director Kenneth A. Bronfin Withhold				
	1.5	Elect Director John M. Connors, Jr Withhold				
	1.6	Elect Director Michael W.O. Garrett Withhold				
	1.7	Elect Director E. Gordon Gee Withhold				
	1.8	Elect Director Brian Goldner For				
	1.9	Elect Director Jack M. Greenberg For				
	1.10	Elect Director Alan G. Hassenfeld For				
	1.11	Elect Director Tracy A. Leinbach Withhold				
	1.12	Elect Director Edward M. Philip Withhold				
	1.13	Elect Director Paula Stern For				
	1.14	Elect Director Alfred J. Verrecchia For	_			
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	For		Mgmt	
	4	Ratify Auditors	Agains	st	Mgmt	
05/06/09 - A	Hatter	ras Financial Corp.		03/17/09		9,889
	1.1	Elect Directors Elect Director Michael R. Hough Withhold	Split		Mgmt	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot is	Soues Security	Casi	Date	ripileili	voteu
	1.2	Elect Director Benjamin M. Hough For				
	1.3	Elect Director David W. Berson Withhold				
	1.4	Elect Director Ira G. Kawaller Withhold				
	1.5	Elect Director Jeffrey D. Miller Withhold				
	1.6	Elect Director Thomas D. Wren For				
	2	Ratify Auditors	For		Mgmt	
05/05/09 - A	Hawai Inc. *F	iian Electric Industries,		02/25/09		847
	111C. T	Elect Directors	Split		Mgmt	
	1.1	Elect Director Shirley J. Daniel Withhold	Opiit		wigiiit	
	1.2	Elect Director Constance H. Lau Withhold				
	1.3	Elect Director A. Maurice Myers Withhold				
	1.4	Elect Director James K. Scott For				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Articles of Association	For		Mgmt	
05/19/09 - A	Hawk	Corp. *HWK*		03/23/09		7,871
	1	Elect Directors	For		Mgmt	,
	2	Approve Executive Incentive Bonus Plan	For		Mgmt	

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
06/02/09 - A	Hawth	orn Bancshares Inc. K*		03/30/09		37
	1	Elect Director Charles G. Dudenhoeffer, Jr.	Against		Mgmt	
	2	Elect Director Gus S. Wetzel, II	Against		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For		Mgmt	
04/23/09 - A	HCP I	nc. *HCP*		03/03/09		35,589
0 4 /23/03 - A	1 1.1	Elect Directors Elect Director Robert R. Fanning, Jr Withhold	Split	03/03/03	Mgmt	35,509
	1.2	Elect Director James F. Flaherty III Withhold				
	1.3	Elect Director Christine N. Garvey Withhold				
	1.4	Elect Director David B. Henry For				
	1.5	Elect Director Lauralee E. Martin Withhold				
	1.6	Elect Director Michael D. McKee For				
	1.7	Elect Director Harold M. Messmer, Jr For				
	1.8	Elect Director Peter L. Rhein For				
	1.9	Elect Director Kenneth B. Roath For				
	1.10	Elect Director Richard M. Rosenberg For				
	1.11	Elect Director Joseph P. Sullivan For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa Ballot Is		Vote Cast	Record	Dropont	Shares Voted
Date/Type	Ballot Is	ssues Security	Casi	Date	Prpnent	voted
05/07/09 - A	Health 1 1.1 1.2	Elect Director Pier C. Borra For Elect Director George L. Chapman Withhold	Split	03/12/09	Mgmt	19,635
	1.3 1.4 2	Elect Director Sharon M. Oster For Elect Director Jeffrey R. Otten For Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/19/09 - A		n Management itates, Inc. *HMA* Elect Directors Elect Director William J. Schoen Withhold	Split	03/23/09	Mgmt	100
	1.2	Elect Director Gary D. Newsome For Elect Director Kent P. Dauten For				
	1.4	Elect Director Donald E. Kiernan For				
	1.5	Elect Director Robert A. Knox For				
	1.6	Elect Director William E. Mayberry, M.D For				
	1.7	Elect Director Vicki A. O'Meara For Elect Director William C. Steere, Jr				
	1.8 1.9	For Elect Director Randolph W.				
	2	Westerfield, Ph.D For Ratify Auditors	For		Mgmt	
05/21/09 - A	Health 1 2	Net, Inc. *HNT* Elect Directors Amend Executive Incentive Bonus Plan Amend Omnibus Stock Plan	For For	03/27/09	Mgmt Mgmt Mgmt	51,600
	4	Ratify Auditors	For		Mgmt	
		Agnagement Recommended Vete				Page 232

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Se	curity	Cast	Date	Prpnent	Voted
05/19/09 - A	Health 1 1.1 1.2	Elect Directors Elect Director Bruce M. Fried Elect Director Herbert A. Fritch Withhold		Split	03/23/09	Mgmt	262,136
	1.3 2	Elect Director Joseph P. Nolan Ratify Auditors	For	For		Mgmt	
05/21/09 - A		ck & Struggles			04/03/09		7,422
	Interna	ational, Inc. *HSII*					
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors		For		Mgmt	
04/30/09 - A	Herba 1 1.1	life Ltd. *HLF* Elect Directors Elect Pedro Cardoso as Director Withhold		Split	03/02/09	Mgmt	57,272
	1.2	Elect Murray H. Dashe as Director For Elect Colombe M. Nicholas as Di Withhold					
	2	Ratify KPMG LLP as Auditors		For		Mgmt	
04/23/09 - A	Hercul *HERC	les Offshore, Inc.)*			02/27/09		287,071
	1	Elect Directors		For		Mgmt	
05/06/09 - A	2 Hess (1 1.1	Ratify Auditors Corporation *HES* Elect Directors Elect Director J.B. Hess Withh	nold	For Split	03/16/09	Mgmt Mgmt	89,750

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Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director S.W. Bodman For				
	1.3	Elect Director R. Lavizzo-Mourey				
	1.5	Withhold				
	1.4	Elect Director C.G. Matthews				
	1.4	Withhold				
	1 E	Elect Director E.H. von Metzsch				
	1.5	Withhold				
		Withinoid				
	2	Ratify Auditors	Against		Mgmt	
		•	3		3	
06/04/00 4	∐illton	Laldings Inc. *UTU*		04/00/00		104 424
06/04/09 - A	1	Holdings Inc. *HTH* Elect Directors	Split	04/09/09	Mgmt	194,431
	1.1	Elect Directors Elect Director Rhodes Bobbitt	Split		wigitit	
		Withhold				
	1.2	Elect Director W. Joris Brinkerhoff				
	1.3	Withhold Elect Director Charles R. Cummings				
	1.5	Withhold				
	1.4	Elect Director Gerald J. Ford For				
	1.5	Elect Director J. Markham Green				
	4.0	For				
	1.6	Elect Director Jess T. Hay Withhold				
	1.7	Elect Director William T. Hill, Jr Withhold				
		v v iu II IUIU			<u>_</u>	

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.8 1.9 1.10 1.11 1.12	Elect Director W. Robert Nichols Withhold Elect Director C. Clifton Robinson For Elect Director James R. Staff For Elect Director Carl B. Webb For Elect Director Larry D. Willard For	F		Manad	
	2	Ratify Auditors	For		Mgmt	
05/14/09 - A	Holly (1 1.1	Corp. *HOC* Elect Directors Elect Director B.P. Berry Withhold	Split	03/25/09	Mgmt	394
	1.2	Elect Director M.P. Clifton Withhold				
	1.3	Elect Director L.E. Echols Withhold				
	1.4 1.5	Elect Director M.R. Hickerson For Elect Director T.K. Matthews, II Withhold				
	1.6	Elect Director R.G. McKenzie Withhold				

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot Is	ssues Secur	rity	Cast	Date	Prpnent	Voted
	1.7 1.8	Elect Director J.P. Reid For Elect Director P.T. Stoffel Withho	old				
	2	Ratify Auditors		Against		Mgmt	
05/28/09 - A	Home	Depot, Inc. *HD*			03/30/09		854,424
	1	Elect Director F. Duane Ackerman		For		Mgmt	
	2	Elect Director David H. Batchelder Elect Director Francis S. Blake		For Against		Mgmt Mgmt	
	J	Elect Director Francis C. Diake		Agamst		wigitit	
	4	Elect Director Ari Bousbib		For		Mgmt	
	5 6	Elect Director Gregory D. Brennem Elect Director Albert P. Carey	an	For For		Mgmt Mgmt	
	7	Elect Director Armando Codina		For		Mgmt	
	8	Elect Director Bonnie G. Hill		For		Mgmt	
	9 10	Elect Director Karen L. Katen Ratify Auditors		For For		Mgmt Mgmt	
	11	Approve Right to Call Special Meet	ings	Against		Mgmt	
	12	Provide for Cumulative Voting		For		ShrHoldr	
	13	Call Special Meetings		For		ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Shares Prpnent Voted
	14	Prepare Employment Diversity Report	For		ShrHoldr
	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr
	16	Assess Energy Use and Establish Reduction Targets	For		ShrHoldr
04/27/09 - A	Honey *HON* 1 1.1	well International, Inc. Elect Directors Elect Director Gordon M. Bethune Against	Split	02/27/09	419,227 Mgmt
	1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Elect Director Jaime Chico Pardo For Elect Director David M. Cote Against Elect Director D. Scott Davis For Elect Director Linnet F. Deily For Elect Director Clive R. Hollick Against Elect Director George Paz For Elect Director Bradley T. Sheares Against Elect Director John R. Stafford Against			

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

1.7 2 3	For Ratify A Provide	rector Michael W. Wright uditors for Cumulative Voting rinciples for Health Care	For For Against		Mgmt ShrHoldr	
4		rinciples for Health Care	Against			
					ShrHoldr	
5		y Vote to Ratify Named ve Officers' Compensation	For		ShrHoldr	
6	Adopt A	nti Gross-up Policy	For		ShrHoldr	
7	Amend	Bylaws Call Special Meetings	For		ShrHoldr	
05/20/09 - A Ho 1 2	Elect Di Advisor	orp, Inc. *HFBC* rectors / Vote to Ratify Named /e Officers' Compensation	For For	03/31/09	Mgmt Mgmt	1,542
05/14/09 - A Ho 1 Mgmt Rec - Compa	lospira, Inc. * Elect Di		Split	03/18/09	Mgmt	55,731

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compai Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
_ u.to, : , p o	1.1	Elect Director Christopher B. Begley Withhold	0.00			
	1.2	Elect Director Barbara L. Bowles For				
	1.3	Elect Director Roger W. Hale Withhold				
	1.4	Elect Director John C. Staley For				
	1.5	Elect Director Heino von Prondzynski Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
05/15/09 - A	Hospit	tality Properties Trust		03/17/09		71,170
	1 1.1	Elect Directors Elect Director Bruce M. Gans	Withhold		Mgmt	
		Withhold				
	1.2	Elect Director Adam D. Portnoy Withhold				
	2	Declassify the Board of Directors	For		ShrHold	r
05/14/09 - A	Host H	Hotels & Resorts, Inc.		03/17/09		460,930
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Elect Director Michael C. Boyd ---

1.2

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted
		rove Omnibus Stock Plan ease Authorized Common Stock	For For		Mgmt Mgmt	
05/19/09 - A	1.1 Elec	HSNI* t Directors t Director Gregory R. Blatt hold	Withhold	03/06/09	Mgmt	18,595

	Withhold		
1.3	Elect Director P. Bousquet-Chavanne Withhold		
1.4	Elect Director William Costello Withhold		
1.5	Elect Director James M. Follo Withhold		
1.6	Elect Director Mindy Grossman Withhold		
1.7	Elect Director Stephanie Kugelman Withhold		
1.8	Elect Director Arthur C. Martinez Withhold		
1.9	Elect Director Thomas J. McInerney Withhold		
1.10	Elect Director John B. Morse, Jr Withhold		
2	Ratify Auditors	For	Mgmt
3	Amend Omnibus Stock Plan	Against	Mgmt

Mtg	Compa		Vote	Record	D	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/06/09 - A	Hub G 1 1.1	Froup, Inc. *HUBG* Elect Directors Elect Director David P. Yeager Withhold	Split	03/11/09	Mgmt	311
	1.2 1.3	Elect Director Mark A. Yeager For Elect Director Gary D. Eppen Withhold				
	1.4	Elect Director Charles R. Reaves Withhold				
	1.5	Elect Director Martin P. Slark Withhold				
04/21/09 - A	Hudso *HCBI	on City Bancorp, Inc.		03/02/09		137,350
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
05/12/09 - A	Hudso *HHGI	on Highland Group, Inc. P*		03/18/09		8,500
	1 1.1	Elect Directors Elect Director John J. Haley Withhold	Withhold		Mgmt	
	1.2	Elect Director David G. Offensend Withhold				
	2 3 4	Approve Omnibus Stock Plan Ratify Auditors Other Business	For For Against		Mgmt Mgmt Mgmt	

Mtg	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type 05/06/09 - A	Huma	n Genome Sciences,	Casi	03/13/09	ripilelit	550,300
	Inc. *F 1 1.1 1.2	Elect Directors Elect Director Richard J. Danzig For Elect Director J rgen Drews, M.D Withhold	Split		Mgmt	
	1.3	Elect Director Maxine Gowen, Ph.D For				
	1.4	Elect Director Tuan Ha-Ngoc For				
	1.5	Elect Director A.N. "Jerry" Karabelas, Ph.D For				
	1.6	Elect Director John L. LaMattina, Ph.D For				
	1.7	Elect Director Augustine Lawlor For				
	1.8	Elect Director David P. Southwell For				
	1.9	Elect Director H. Thomas Watkins For				
	1.10	Elect Director Robert C. Young, M.D For				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
			_			
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
04/23/09 - A	Huma	na Inc. *HUM*		02/23/09		163,962
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director David A. Jones, Jr For				
	1.2	Elect Director Frank A. D'Amelio For				
	1.3	Elect Director W. Roy Dunbar Against				
	1.4	Elect Director Kurt J. Hilzinger Against				
	1.5	Elect Director Michael B. McCallister				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.6	- For Elect Director William J. McDonald Against			·	
	1.7	Elect Director William E. Mitchell For				
	1.8	Elect Director James J. O'Brien For				
	1.9	Elect Director Marissa T. Peterson For				
	1.10	Elect Director W. Ann Reynolds For				
	2	Ratify Auditors	For		Mgmt	
04/22/09 - A	Hunti * HBA 1 1.1	ngton Bancshares Inc. N* Elect Directors Elect Director John B. Gerlach, Jr Withhold	Split	02/18/09	Mgmt	40,309

1.2	Elect Director D. James Hilliker Withhold			
1.3 1.4	Elect Director Jonathan A. Levy For Elect Director Gene E. Little For			
2	Amend Omnibus Stock Plan	For	Mgmt	
3	Ratify Auditors	For	Mgmt	
4	Advisory Vote to Ratify Named	Against	Mamt	

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted

Executive Officers' Compensation

06/02/09 - A	Huron *HURN	Consulting Group, Inc.	03/10/09		220	
	1 1.1	Elect Directors Elect Director DuBose Ausley Withhold	Withhold		Mgmt	
	1.2	Elect Director John S. Moody Withhold				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
06/15/09 - A	IAC/Int	teractiveCorp. *IACI*		04/28/09		235,103
	1 1.1	Elect Directors Elect Director Edgar Bronfman, Jr Withhold	Split		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	5 .	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director Barry Diller Withhold				
	1.3	Elect Director Victor A. Kaufman Withhold				
	1.4	Elect Director Donald R. Keough For				
	1.5	Elect Director Bryan Lourd For				
	1.6	Elect Director John C. Malone Withhold				
	1.7	Elect Director Arthur C. Martinez For				
	1.8	Elect Director David Rosenblatt For				
	1.9	Elect Director Alan G. Spoon For				
	1.10	Elect Director Alexander von Furstenberg Withhold				
	1.11	Elect Director Michael P. Zeisser Withhold				
	2	Approve Stock Option Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/14/09 - A	IAMG	OLD Corporation *IMG* Elect William D. Pugliese, Derek Bullock, Donald K. Charter, Joseph F. Conway, W. Robert Dengler, Mahendra Naik, John T. Shaw, John E. Caldwell, Peter C. Jones, and Guy G. Dufresne as Directors	Withhold	04/09/09	Mgmt	14,215
	2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
06/04/09 - A	ICF In 1 1.1	ternational, Inc. *ICFI* Elect Directors Elect Director Richard M. Feldt For	Split	04/17/09	Mgmt	775

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director Joel R. Jacks Withhold				
	1.3	Elect Director Sudhakar Kesavan Withhold				
	2	Ratify Auditors	For		Mgmt	
05/29/09 - A	ICT G 1 1.1	Froup, Inc. *ICTG* Elect Directors Elect Director John J. Brennan Withhold	Split	03/25/09	Mgmt	3
	1.2 2	Elect Director John A. Stoops For Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/21/09 - A	IDAC(1 1.1 1.2	ORP, Inc. *IDA* Elect Directors Elect Director C. Stephen Allred For Elect Director Christine King Withhold	Split	03/30/09	Mgmt	36,740
	1.3	Elect Director Gary G. Michael Withhold				
	1.4 1.5	Elect Director Jan B. Packwood For Elect Director Richard J. Dahl Withhold	Aggingt		Mamt	
	2	Ratify Auditors	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues Security	Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot issues Security	Casi	Date	гірпепі	voted
	3 Adopt Quantitative GHG Goals for Products and Operations	For		ShrHoldr	
04/04/00	iCata Cormovation *ICTE*		00/07/00		40,000
04/21/09 - A	 iGate Corporation *IGTE* 1 Elect Directors 1.1 Elect Director Michel Berty Withhold 	Withhold	02/27/09	Mgmt	12,000
	1.2 Elect Director J. Gordon Garrett Withhold				
05/14/09 - A	IHS INC. *IHS* 1 Elect Directors 1.1 Elect Director Ruann F. Ernst For 1.2 Elect Director Christoph v. Grolman For 1.3 Elect Director Richard W. Roedel Withhold	Split	03/13/09	Mgmt	1,025
	2 Ratify Auditors	Against		Mgmt	
05/08/09 - A	Illinois Tool Works Inc. *ITW* 1 Elect Directors 1.1 Elect Director William F. Aldinger For 1.2 Elect Director Marvin D. Brailsford	Split	03/10/09	Mgmt	156,269

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
		For				
	1.3	Elect Director Susan Crown For				
	1.4	Elect Director Don H. Davis, Jr For				
	1.5	Elect Director Robert C. McCormack For				
	1.6	Elect Director Robert S. Morrison For				
	1.7	Elect Director James A. Skinner For				
	1.8	Elect Director Harold B. Smith For				
	1.9	Elect Director David B. Speer Against				
	1.10	Elect Director Pamela B. Strobel For				
	2	Ratify Auditors	For		Mgmt	
	3	Submit SERP to Shareholder Vote	For		ShrHoldr	
05/20/09 - A	Image * ISNS 1 1.1	Elect Directors Elect Director Kenneth R. Aubrey	Withhold	03/26/09	Mgmt	2,320
	1.2	Withhold Elect Director James W. Bracke Withhold				
	1.3	Elect Director Michael G. Eleftheriou Withhold				
	1.4	Elect Director Panos G. Michalopoulos Withhold				
	1.5	Elect Director James Murdakes				

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
		Withhold				
	1.6	Elect Director Sven A. Wehrwein Withhold				
	2	Approve Stock Option Exchange Program	Against		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
05/01/09 - A	IMS H	ealth Inc. *RX*		03/06/09		319,851
	1	Elect Director H. Eugene Lockhart	Against		Mgmt	
	2 3	Elect Director Bradley T. Sheares Ratify Auditors	For Against		Mgmt Mgmt	
		·	-		-	
	4	Reduce Supermajority Vote Requirement	For		Mgmt	
05/21/09 - A	Indepo	endent Bank Corp. (MA) *		03/25/09		400
	1 2 3	Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officer's Compensation	For For Against		Mgmt Mgmt Mgmt	

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
06/16/09 - A	Indust	trial Services of		04/20/09		8,790
	Ameri	ca, Inc. *IDSA*				
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Roman Epelbaum Withhold				
		Withhold				
	1.2	Elect Director Orson Oliver Withhold				
	1.3	Elect Director Albert Cozzi Withhold				
	1.4	Elect Director Brian Donaghy For				
	1.5	Elect Director Harry Kletter Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Approve Omnibus Stock Plan	Against		Mgmt	
	4	Amend Employment Agreement	For		Mgmt	
	5	Other Business	Against		Mgmt	
05/18/09 - A	Infinity Property and Casualty			03/27/09		1,580
	Corp.	*IPCĊ*				
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director M.T. Alvarez Canida For				
	1.2	Elect Director Jorge G. Castro For				
	1.3	Elect Director James R. Gober				
		Withhold				
	1.4	Elect Director Harold E. Layman For				
	1.5	Elect Director Drayton Nabers, Jr				
	4.6	For				
	1.6	Elect Director Samuel J. Simon For				
	1.7	Elect Director Roger Smith For				
	1.8	Elect Director William Stancil Starnes For				

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.9	Elect Director Gregory C. Thomas For				
	1.10	Elect Director Samuel J. Weinhoff For				
	2	Ratify Auditors	For		Mgmt	
04/28/09 - A	Informatica Corporation *INFA*			02/27/09		1,750
	1 1.1	Elect Directors Elect Director David W. Pidwell For	Split		Mgmt	
	1.2	Elect Director Sohaib Abbasi Withhold				
	1.3	Elect Director Geoffrey W. Squire For				
	2	Approve Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
06/03/09 - A	Ingersoll-Rand PLC *IR*			04/06/09		71,947
	1a	Elect A.C. Berzin as Director	For		Mgmt	
	1b	Elect J. L. Cohon as Director	For		Mgmt	
	1c	Elect G. D. Forsee as Director	For		Mgmt	
	1d	Elect P. C. Godsoe as Director	For		Mgmt	
	1e 1f	Elect E. E. Hagenlocker as Director Elect H.L. Henkel as Director	For Against		Mgmt Mgmt	
	1g	Elect C. J. Horner as Director	For		Mgmt	
	1ȟ	Elect T. E. Martin as Director	For		Mgmt	
	1i	Elect P. Nachtigal as Director	For		Mgmt	
	1j	Elect O. R. Smith as Director	For		Mgmt	
	1k	Elect R. J. Swift as Director	For		Mgmt	
	1I 2	Elect T. L. White as Director Approve an Advisory Proposal Relating to Executive Pay-For- Performance Compensation Policies and Procedures	For For		Mgmt Mgmt	
	3	Increase Number of Shares Reserved Under 2007 Incentive Stock Plan	Against		Mgmt	

Mtg	Company/			Vote	Record		Shares
Date/Type	Ballot Is	sues Security	/	Cast	Date	Prpnent	Voted
	4	Approve PricewaterhouseCoopers LL as independent auditors of the company and authorize Board to Fix Their Remuneration	.P	Against		Mgmt	
00/00/00		all David DI C *ID*			04/00/00		74.047
06/03/09 - C	Ingers 1 2	oll-Rand PLC *IR* Approve Scheme of Arrangement Approve the Creation of Distributable Reserves of Ingersoll-Rand Company Limited		For For	04/06/09	Mgmt Mgmt	71,947
	3	Adjourn Meeting		For		Mgmt	
06/03/09 - A	Ingram 1 2	Micro, Inc. *IM* Elect Directors Ratify Auditors		For For	04/06/09	Mgmt Mgmt	850
05/07/09 - A	Innosp 1 1.1	ec Inc *IOSP* Elect Directors Elect Director James M.C. Puckridge - Withhold		Withhold	03/11/09	Mgmt	2,400
	2	Ratify Auditors		For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
06/23/09 - A	Insigh *NSIT	nt Enterprises, Inc. *		05/04/09		147,225
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
04/22/09 - A	Insitu	form Technologies, Inc.		02/27/09		2,600
	1	Elect Director J. Joseph Burgess	For		Mgmt	
	2	Elect Director Stephen P. Cortinovis	For		Mgmt	
	3	Elect Director Stephanie A. Cuskley	For		Mgmt	
	4 5	Elect Director John P. Dubinsky Elect Director Juanita H. Hinshaw	For For		Mgmt	
	5 6	Elect Director Juanita H. Hinshaw Elect Director Alfred L. Woods	For		Mgmt Mgmt	
	7	Approve Omnibus Stock Plan	For		Mgmt	
	8	Ratify Auditors	For		Mgmt	
05/20/09 - A		ra LifeSciences Holdings *IART*		03/31/09		28,746
	1	Elect Director Thomas J. Baltimore, Jr.	For		Mgmt	
	2	Elect Director Keith Bradley	For		Mgmt	
	3	Elect Director Richard E. Caruso	Against		Mgmt	
	4	Elect Director Stuart M. Essig	For		Mamt	
	4 5	Elect Director Stuart W. Essig	For		Mgmt Mgmt	
	6	Elect Director Raymond G. Murphy	For		Mgmt	
	7	Elect Director Christian S. Schade	For		Mgmt	
	8	Elect Director James M. Sullivan	Against		Mgmt	
	9	Elect Director Anne M. Vanlent	For		Mgmt	
	10	Ratify Auditors	For		Mgmt	
05/13/09 - A	Integr *TEG	rys Energy Group Inc		03/19/09		1,136
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
		•			Č	
05/20/09 - A	Intel C	Corporation *INTC*		03/23/09		3,243,061
	1	Elect Director Charlene Barshefsky	For		Mgmt	
	2	Elect Director Susan L. Decker	For		Mgmt	
	3	Elect Director John J. Donahoe	For		Mgmt	
	4	Elect Director Reed E. Hundt	For		Mgmt	
	5	Elect Director Paul S. Otellini	For		Mgmt	
Mamt Poc C	ompony l	Management Recommended Vote				Page 253

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	-		Vote	Record		Shares
Date/Type	Ballot I	Issues	Security	Cast	Date	Prpnent	Voted
				_			
	6	Elect Director James D. F		For		Mgmt	
	7	Elect Director David S. P		For		Mgmt	
	8	Elect Director Jane E. Sh		For		Mgmt	
	9	Elect Director John L. Th		For		Mgmt	
	10	Elect Director Frank D. Y		For		Mgmt	
	11	Elect Director David B. Ye	offie	For		Mgmt	
	12	Ratify Auditors	NI.	For		Mgmt	
	13	Amend Omnibus Stock P		For		Mgmt	
	14	Approve Stock Option Ex Program	· ·	For		Mgmt	
	15	Advisory Vote to Ratify N	amed	For		Mgmt	
	Executive Officers' Compensation		ensation				
	16	Provide for Cumulative V	oting	For		ShrHoldr	
	17	Adopt Policy on Human F Water	Rights to	For		ShrHoldr	
05/28/09 - A	*ININ * 1	Elect Directors		For	03/31/09	Mgmt	21,600
	2	Ratify Auditors		For		Mgmt	
05/14/09 - A		continentalExchange,			03/17/09		29,186
	Inc. *I	ICE*					
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director Charles R.	Crisp For				
	1.2 Elect Director Jean-Marc Forneri		Forneri				
		For					
	1.3	Elect Director Fred W. Ha	atfield For				
	1.4	Elect Director Terrence F Withhold					

Mtg	Company/		Vote		Record		Shares	
Date/Type	Ballot I	Issues Security	Ca	ıst	Date	Prpnent	Voted	
	1.5	Elect Director Sir Robert Reid For						
	1.6	Elect Director Frederic V. Salerno						
		Withhold						
	1.7	Elect Director Frederick W. Schoenhut						
	4.0	For						
	1.8	Elect Director Jeffrey C. Sprecher Withhold						
		· · · · · · · · · · · · · · · · · · ·						
	1.9	Elect Director Judith A. Sprieser Withhold						
		Withinoid						
	1.10	Elect Director Vincent Tese For						
	2	Approve Executive Incentive Bonus	Fo	r		Mgmt		
	0	Plan	_					
	3 4	Approve Omnibus Stock Plan Ratify Auditors	Fo Ag	r Jainst		Mgmt Mgmt		
	·	ramy radices	, 19	,a.i.o.		g		
06/04/09 - A	Interd	ligital Inc. *IDCC*			04/07/09		960	
00/04/09 - A	1	Elect Directors	Fo	r	04/01/09	Mgmt	900	
	2	Approve Omnibus Stock Plan	Fo	r		Mgmt		
	3	Ratify Auditors	Ag	ainst		Mgmt		
05/07/09 - A		ne Brands, Inc. *IBI*			03/10/09		12,320	
	1 1.1	Elect Directors Elect Director Barry J. Goldstein	Wi	thhold		Mgmt		
	1.1	Withhold						

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg Date/Type	Compa Ballot Is		curity	Vote Cast	Record Date	Prpnent	Shares Voted
	1.2 1.3 2	Elect Director Charles W. Santoro Withhold Elect Director Drew T. Sawyer Withhold Ratify Auditors		For		Mgmt	
04/28/09 - A		ational Business nes Corp. *IBM* Elect Directors Elect Director A. J. P. Belda F Elect Director C. Black For Elect Director W. R. Brody Ag		Split	02/27/09	Mgmt	702,511
	1.4 1.5	Elect Director K. I. Chenault F Elect Director M. L. Eskew Ag					
	1.6 1.7 1.8	Elect Director S. A. Jackson F Elect Director T. Nishimuro Fo Elect Director J. W. Owens Ag	r				
	1.9	Elect Director S. J. Palmisano Against					
	1.10	Elect Director J. E. Spero Aga	inst				

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Mtg	Compa				Record		
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted	
	1.11	Elect Director S. Taurel Against					
	1.12 2	Elect Director L. H. Zambrano For Ratify Auditors	Against		Mgmt		
	3	Approve Executive Incentive Bonus	For		Mgmt		
	4	Plan Provide for Cumulative Voting	For		ShrHoldr		
	5	Review Executive Compensation	For		ShrHoldr		
	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr		
04/28/09 - A		ational Flavors & ances Inc. *IFF* Elect Directors Elect Director Margaret Hayes Adame Against	Split	03/02/09	Mgmt	95,760	
	1.2	Elect Director Robert M. Amen Against					

Mtg	Compa	•	Vote	Record	_	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.3	Elect Director Marcello Bottoli For				
	1.4	Elect Director Linda B. Buck For				
	1.5	Elect Director J. Michael Cook For				
	1.6	Elect Director Peter A. Georgescu				
		For				
	1.7	Elect Director Alexandra A. Herzan For				
	 1.8 Elect Director Henry W. Howell, Jr Against 1.9 Elect Director Katherine M. Hudson Against 					
	1.10	Elect Director Arthur C. Martinez Against				
	1.11	Elect Director Burton M. Tansky For				
	1.12	Elect Director Douglas D. Tough For				
	2	Ratify Auditors	Against		Mgmt	
05/11/09 - A	Internation 1	ational Paper Co. *IP* Elect Directors Elect Directors John V. Faraci Withhold	Split	03/16/09	Mgmt	240,333
	1.2	Elect Directors Stacey J. Mobley				
	1.3	For Elect Directors William G. Walter Withhold				
	1.4 2	Elect Directors J. Steven Whisler For Ratify Auditors	Against		Mgmt	
		,	9		J	
	3	Permit Right to Call Special Meeting	For		Mgmt	
	4	Approve Omnibus Stock Plan	For		Mgmt	
	5	Report on Sustainable Forestry	For		ShrHold	r

Mtg	Compa		Vote	Record	Б.,	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
04/29/09 - A	Interna Corp.			03/05/09		4,900
	1 1.1	Elect Directors Elect Director Niels W. Johnsen Withhold	Split		Mgmt	
	4.0	Float Director Frilk F. Johnson				
	1.2	Elect Director Erik F. Johnsen Withhold				
	1.3	Elect Director Niels M. Johnsen Withhold				
	1.4	Elect Director Erik L. Johnsen Withhold				
	1.5	Elect Director T. Lee Robinson, Jr For				
	1.6	Elect Director Edwin A. Lupberger For				
	1.7	Elect Director Edward K. Towbridge For				
	1.8	Elect Director H. Merritt Lane III For				
	1.9	Elect Director James J. McNamara Withhold				
	2	Approve Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
06/19/09 - A	Intern			04/23/09		26,880
	1 1.1	Elect Directors Elect Director David J. Berkman Withhold	Split		Mgmt	
	1.2	Elect Director David K. Downes Withhold				

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	1.3	Elect Director Warren V. Musser				
	2	For Ratify Auditors	Against		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
	4	Other Business	Against		Mgmt	
05/20/00	Intoro	ections Inc *INTX*		02/25/00		52 520
05/20/09 - A	1	Elect Directors	Split	03/25/09	Mgmt	53,530
	1.1	Elect Director Michael R. Stanfield Withhold	·		· ·	
	1.2	Elect Director John M. Albertine For				
	1.3	Elect Director Thomas G. Amato				
	1.4	For Elect Director James L. Kempner Withhold				
	1.5	Elect Director Thomas L. Kempner Withhold				
	1.6	Elect Director David A. McGough Withhold				
	1.7	Elect Director Norman N. Mintz For				
	1.8	Elect Director William J. Wilson For				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Approve Option Exchange Program	Against		Mgmt	
	4 5	Ratify Auditors Other Business	For Against		Mgmt Mgmt	

Mtg	Compa	iny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
05/06/09 - A	Inters	il Corporation *ISIL*			03/12/09		50
00/00/00 /1	1	Elect Directors		For	00/12/00	Mgmt	00
	2	Ratify Auditors		For		Mgmt	
		·				J	
	3	Amend Qualified Emplo	oyee Stock	For		Mgmt	
		Purchase Plan					
05/44/00 A	Intovo	o Inc *IV/AC*			02/25/00		100 571
05/14/09 - A	1	c, Inc. *IVAC* Elect Directors		Calit	03/25/09	Mamt	160,571
	1.1	Elect Directors Elect Director Norman	H Pond For	Split		Mgmt	
	1.2	Elect Director Kevin Fa					
	1.3	Elect Director David S.					
		Withhold	24.9				
	1.4	Elect Director Stanley C Withhold	J. Hill				
	1.5	Elect Director Robert L Withhold	emos				
	1.6	Elect Director Ping Yan	g For				
	2	Amend Qualified Emplo	oyee Stock	For		Mgmt	
	3	Ratify Auditors		Against		Mgmt	
		•		-			
04/22/09 - A	Intuiti	ve Surgical, Inc. *ISR	G*		02/27/09		5,280
	1	Elect Directors		For		Mgmt	
05/12/09 - A	Invest	ment Technology			03/16/09		25
		o, Inc. *ITG*					
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors	ovec Stock	For		Mgmt	
	3	Amend Qualified Emplo Purchase Plan	byee Stock	For		Mgmt	
	4	Amend Omnibus Stock	Plan	For		Mgmt	
						•	

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Mtg	Company/	Consumity	Vote	Record	Dunnant	Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted
05/12/09 - A	INX Inc. *INXI* 1 Elect Directors 1.1 Elect Director John B. C	artwright	Split	03/27/09	Mgmt	2,241
	For 1.2 Elect Director Donald R. For	Chadwick				
	1.3 Elect Director Cary Gros	sman For				
	1.4 Elect Director James H. Withhold	Long				
	2 Amend Omnibus Stock I	Plan	Against		Mgmt	
05/28/09 - A	IPC THE HOSPITALIST CO INC *IPCM* 1 Elect Directors 1.1 Elect Director Mark J. Br 1.2 Elect Director Woodrin G Withhold		Split	03/31/09	Mgmt	1,820
	1.3 Elect Director R. Jeffrey2 Ratify Auditors	Taylor For	Against		Mgmt	
06/02/09 - A	Isis Pharmaceuticals, Inc. *ISIS*			04/06/09		5,125
	 Elect Directors Amend Qualified Employ Purchase Plan 	vee Stock	For For		Mgmt Mgmt	
	3 Ratify Auditors		For		Mgmt	
05/20/09 - A	ITC Holdings Corp *ITC* 1 Elect Directors		Split	04/06/09	Mgmt	475

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot Is			Vote Cast	Record Date	Prpnent	Shares Voted
2 ((())))	1.1	Elect Director Edward G. Jepsen Withhold				.,	
	1.2	Elect Director Richard D. McLellan Withhold					
	1.3	Elect Director William J. Museler Withhold					
	1.4 1.5	Elect Director Hazel R. O Leary For Elect Director Gordon Bennett Stewart Withhold					
	1.6	Elect Director Lee C. Stewart Withhold					
	1.7	Elect Director Joseph L. Welch Withhold					
	2	Ratify Auditors	,	Against		Mgmt	

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Mtg Date/Type	Compa Ballot Is	•	Security	Vote Cast		Prpnent	Shares Voted
	Ballot K	30400	Coounty	Guot	Baio	Tiphon	Votod
05/05/09 - A	Itron, 1 2 3 4	Inc. *ITRI* Elect Director Micha Elect Director Kirby Elect Director Graha Ratify Auditors	A. Dyess	For For For	02/27/09	Mgmt Mgmt Mgmt Mgmt	385
05/12/09 - A	1 1 1.1	orp. *ITT* Elect Directors Elect Director Stevel Withhold	n R. Loranger	Split	03/16/09	Mgmt	87,097
	1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Elect Director Curtis Elect Director Christ Elect Director Ralph Elect Director John & Elect Director Paul J Elect Director Frank Elect Director Surya For Elect Director Linda Elect Director Marko - For	ina A. Gold For F. Hake For J. Hamre For . Kern For T. MacInnis For N. Mohapatra S. Sanford For				
	2	Ratify Auditors		For		Mgmt	
	3	Report on Foreign M	lilitary Sales	For		ShrHoldr	

05/05/09 - A	ITT Ed *ESI*	lucational Services, Inc.		03/06/09	1,002
	1	Elect Directors	Split	Mgmt	
	1.1	Elect Director Joanna T. Lau Against			

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Mtg Date/Type	Compai Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.2 1.3 2	Elect Director Samuel L. Odle For Elect Director John A. Yena For Ratify Auditors	Against		Mgmt	
04/30/09 - A	Janus *JNS*	Capital Group Inc.		03/02/09		39,800
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
05/11/09 - A	JDA S *JDAS	oftware Group, Inc. *		03/31/09		65,645
	1 1.1	Elect Directors Elect Director J. Michael Gullard Withhold	Withhold		Mgmt	
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
05/18/09 - A	Jefferi 1 1.1	es Group, Inc. *JEF* Elect Directors Elect Director Richard B. Handler Withhold	Split	03/30/09	Mgmt	19,357
	1.2	Elect Director Brian P. Friedman For				
	1.3	Elect Director W. Patrick Campbell Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
				20.0		
	1.4	Elect Director Ian M. Cumming Withhold				
	1.5	Elect Director Richard G. Dooley Withhold				
	1.6 1.7 1.8	Elect Director Robert E. Joyal Withhold Elect Director Michael T. O?Kane Withhold Elect Director Joseph S. Steinberg Withhold				
	2	Ratify Auditors	Against		Mgmt	
06/11/09 - A	Jo-A r 1 2	nn Stores, Inc. *JAS* Elect Directors Ratify Auditors	For For	04/13/09	Mgmt Mgmt	4,000
05/07/09 - A	John Corp 1 1.1	Bean Technologies *JBT* Elect Directors Elect Director C. Maury Devine Withhold	Withhold	03/09/09	Mgmt	16
	1.2	Elect Director James M. Ringler Withhold				
04/23/09 - A	Johns 1 1.1 1.2 1.3	Elect Directors Elect Director Mary Sue Coleman For Elect Director James G. Cullen For Elect Director Michael M.E. Johns	Split	02/24/09	Mgmt	1,405,203

Mgmt Rec - Company Management Recommended Vote

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Mtg	Compa Ballot I	-	Vote Cast	Record Date	Propent	Shares Voted
Date/Type	1.4 1.5 1.6 1.7 1.8 1.9 1.10	For Elect Director Arnold G. Langbo For Elect Director Susan L. Lindquist For Elect Director Leo F. Mullin For Elect Director Wiliam D. Perez For Elect Director Charles Prince For Elect Director David Satcher For Elect Director William C. Weldon Against Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	or	Date	Prpnent Mgmt ShrHoldr	Voted
05/20/09 - A	Jones *JNY* 1 2 3 4 5 6 7 8 9 10 11 12 13	Elect Director Wesley R. Card Elect Director Sidney Kimmel Elect Director Matthew H. Kamens Elect Director J. Robert Kerrey Elect Director Ann N. Reese Elect Director Gerald C. Crotty Elect Director Lowell W. Robinson Elect Director Donna F. Zarcone Elect Director Margaret H. Georgiadis Ratify Auditors Approve Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For For For	03/24/09	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	13,541

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compai Ballot Is		Vote Cast	Record Date	Prpnen	Shares t Voted
05/28/09 - A	Jones *JLL*	Lang LaSalle, Inc.		03/20/09		27,682
	1 2	Elect Director Colin Dyer Elect Director Darryl Hartley-Leonard	For Against		Mgmt Mgmt	
	3 4 5 6 7 8 9	Elect Director DeAnne Julius Elect Director Ming Lu Elect Director Lauralee E. Martin Elect Director Sheila A. Penrose Elect Director David B. Rickard Elect Director Roger T. Staubach Elect Director Thomas C. Theobald Ratify Auditors	Against For For Against Against For For Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	11	Other Business	Against		Mgmt	
06/18/09 - A	Jos. A *JOSB 1 1.1	Elect Directors Elect Director Andrew A. Giordano Withhold	Split	04/30/09	Mgmt	15,000
	1.2	Elect Director William E. Herron Withhold				
	1.3 2	Elect Director Henry Homes, III For Ratify Auditors	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	Against		Mgmt	
05/19/09 - A	JPMor 1 1.1	gan Chase & Co. *JPM* Elect Directors Elect Director Crandall C. Bowles For	Split	03/20/09	Mgmt	2,066,187
Mamt Rec - Co	ompany N	Ianagement Recommended Vote				Page 268

* - Exception Vote

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
<u> Date/Type</u>	1.2	•	Cust	Date	Трпопс	Volca
	1.2	Elect Director Stephen B. Burke For Elect Director David M. Cote For				
	1.4	Elect Director David M. Cote For				
	1.5	Elect Director James Dimon Against				
	1.0	Liout Biroctor damos Birnen Pigamot				
	1.6	Elect Director Ellen V. Futter For				
	1.7	Elect Director William H. Gray, III				
		For				
	1.8	Elect Director Laban P. Jackson, Jr For				
	1.9	Elect Director David C. Novak For				
	1.10	Elect Director Lee R. Raymond For				
	1.11	Elect Director William C. Weldon For				
	2	Ratify Auditors	For		Mgmt	
	3	Advisory Vote to Ratify Named	For		Mgmt	
	4	Executive Officers' Compensation Disclose Prior Government Service	Against		ShrHoldr	
	5	Provide for Cumulative Voting	For		ShrHoldr	
	6	Amend Articles/Bylaws/Charter Call	For		ShrHoldr	
		Special Meetings				
	7	Report on Predatory Lending Policies	Against		ShrHoldr	
	8	Amend Key Executive Performance Plan	For		ShrHoldr	
	9	Stock Retention/Holding Period	For		ShrHoldr	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

witg	Compan	197	VOIC	recoord		Onarco
Date/Type	Ballot Is	sues Security	Cast	Date	Prpnent	Voted
	10	Prepare Carbon Principles Report	Against		ShrHoldr	
	10	Tropare Galbert Imapies Report	, igainet		Chiriola	
05/28/09 - A		r Networks, Inc. *JNPR*	0.14	03/30/09		170,406
	1 1.1	Elect Directors Elect Director Scott Kriens For	Split		Mgmt	
	1.1	Elect Director Stratton Sclavos For				
	1.3	Elect Director William R. Stensrud				
		Withhold				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/14/09 - A	K-Tron *KTII*	International, Inc.		03/19/09		4,790
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Edward B. Cloues, II Withhold				

 05/21/09 - A
 Kaydon Corp. *KDN*
 03/24/09
 250

 1
 Elect Directors
 Withhold
 Mgmt

1.1 Elect Director Mark A. Alexander ---

Mtg

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot I	ssues S	ecurity	Cast	Date	Prpnent	Voted
		Withhold					
	1.2	Elect Director David A. Brandor Withhold	ı 				
	1.3	Elect Director Patrick P. Coyne Withhold					
	1.4	Elect Director William K. Gerber Withhold	·				
	1.5	Elect Director Timothy J. O'Don - Withhold	ovan				
		- withinoid					
	1.6	Elect Director James O'Leary Withhold	-				
	1.7	Elect Director Thomas C. Sulliva Withhold	an				
	2	Ratify Auditors		Against		Mgmt	

Mtg	Company		Vote		5 .	Shares
Date/Type	Ballot Iss	sues Security	Cast	Date	Prpnent	Voted
05/14/09 - A	1 2 3	Elect Directors Ratify Auditors Amend By-laws to Establish Board Human Rights Committee	For For For	03/16/09	Mgmt Mgmt ShrHoldr	53,493
		Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses	For		ShrHoldr	
04/24/09 - A	1 1.1	g Co. *K* Elect Directors Elect Director John T. Dillon Withhold	Split	03/02/09	Mgmt	167,701
	1.3	Elect Director James M. Jenness For Elect Director Donald R. Knauss Withhold				

Mtg Date/Type	Compa Ballot Is		curity	Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Danot is	55005	unty	Odst	Date	Тірпепі	Voica
	1.4	Elect Director Robert A. Steele Withhold	-				
	2	Ratify Auditors		Against		Mgmt	
	3 4	Approve Omnibus Stock Plan Approve Non-Employee Director		For For		Mgmt Mgmt	
		Restricted Stock Plan					
	5	Require a Majority Vote for the Election of Directors		For		ShrHoldr	
	6	Declassify the Board of Directors		For		ShrHoldr	
05/28/09 - A	Kenne	eth Cole Productions, CCP*			04/08/09		9,824
	1 1.1 1.2 1.3 1.4	Elect Directors Elect Director Kenneth D. Cole Elect Director Jill Granoff For Elect Director Michael J. Blitzer Elect DirectorMartin E. Franklin Withhold	For	Split		Mgmt	
	1.5	Elect Director Robert C. Grayson Withhold Elect Director Denis F. Kelly Withhold					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Б.,	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.7	Elect Director Philip R. Peller Withhold				
	2	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	For		Mgmt	
	4	Amend Omnibus Stock Plan	Against		Mgmt	
	5	Ratify Auditors	For		Mgmt	
06/04/09 - A	Key E	nergy Services, Inc.		04/06/09		457,600
	1 1.1	Elect Directors Elect Director Richard J. Alario Withhold	Withhold		Mgmt	
	1.2	Elect Director Ralph S. Michael, III Withhold				
	1.3	Elect Director Arlene M. Yocum Withhold				
	2 3	Approve Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
05/21/09 - A	KeyCo	orp *KEY*		03/24/09		307,713
	1 2	Elect Directors Require Majority Vote for Election of	For For		Mgmt Mgmt	
	3	Directors Amend Votes Per Share of Existing Stock	For		Mgmt	
	4	Ratify Auditors	Against		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	5	Advisory Vote to Ratify Named Executive Officer's Compensation	Against		Mgmt	
04/30/09 - A	Kimb o 1 1.1	erly-Clark Corp. *KMB* Elect Directors Elect Director John R. Alm Against	Split	03/02/09	Mgmt	213,859
	1.2	Elect Director Dennis R. Beresford Against				
	1.3	Elect Director John F. Bergstrom Against				
	1.4 1.5	Elect Director Abelardo E. Bru For Elect Director Robert W. Decherd Against				
	1.6	Elect Director Thomas J. Falk Against				
	1.7	Elect Director Mae C. Jemison For				Page 275

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
- Butter Type	1.8	Elect Director Ian C. Read Against	ousi	Bute	Трист	Voica
	1.9 2	Elect Director G. Craig Sullivan For Ratify Auditors	Against		Mgmt	
	3 4 5	Provide Right to Call Special Meeting Amend Omnibus Stock Plan Provide for Cumulative Voting	For For For		Mgmt Mgmt ShrHoldr	
05/12/09 - A	Kimco 1 1.1	Realty Corp. *KIM* Elect Directors Elect Director Milton Cooper Withhold	Split	03/18/09	Mgmt	6,396
	1.2	Elect Director Richard G. Dooley Withhold				
	4.0					
	1.3	Elect Director Joe Grills Withhold				
	1.4 1.5	Elect Director David B. Henry For Elect Director F. Patrick Hughes				
	1.6	Withhold Elect Director Frank Lourenso For				
	1.7	Elect Director Richard Saltzman				
		Withhold				
	1.8	Elect Director Philip Coviello Withhold				
	2	Ratify Auditors	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compar			Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
05/20/09 - A	Kindre *KND*	ed Healthcare, Inc.			03/24/09		477,120
	1	Elect Directors		For		Mgmt	
	2	Approve Executive Incentive Plan	Bonus	For		Mgmt	
	3	Approve Executive Incentive Plan	Bonus	For		Mgmt	
	4	Ratify Auditors		For		Mgmt	
05/27/09 - A	Kinetic	c Concepts, Inc. *KCI*			04/01/09		75
	1	Elect Directors		For		Mgmt	
	2	Approve Issuance of		For		Mgmt	
	0	Warrants/Convertible Debent	tures	A : t		N.A	
	3	Ratify Auditors		Against		Mgmt	
06/04/09 - A	King P *KG* 1 1.1	Pharmaceuticals Inc. Elect Directors Elect Director R. Charles Mo Withhold	yer	Split	03/30/09	Mgmt	965,421
	1.2	Elect Director D. Gregory Ro Withhold	oker				
	1.3	Elect Director Ted G. Wood -	For				
	1.4	Elect Director E.W. Deavenp					
	1.4	For					
	1.5	Elect Director Elizabeth M. G Withhold	reetham -				

Ratify Auditors

Mgmt

Against

2

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	3	Require a Majority Vote for the Election of Directors	For		ShrHoldı	r
04/28/09 - A	Kirby	Corp. *KEX*		03/02/09		100
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Other Business	Against		Mgmt	
05/42/00 A	V niah	at Conital Croup Inc		04/04/00		4.050
05/13/09 - A	*NITE	nt Capital Group, Inc.		04/01/09		4,352
	1	Elect Director William L. Bolster	Against		Mgmt	
	2	Elect Director Gary R. Griffith	Against		Mgmt	
	3	Elect Director Thomas M. Joyce	Against		Mgmt	
	4	Elect Director James W. Lewis	For		Mgmt	
	5	Elect Director Thomas C. Lockburner	Against		Mgmt	
	6 7	Elect Director James T. Milde Elect Director Christopher C. Quick	For For		Mgmt Mgmt	
	8	Elect Director Christopher G. Quick Elect Director Laurie M. Shahon	Against		Mgmt	
	9	Approve Executive Incentive Bonus Plan	For		Mgmt	
	10	Ratify Auditors	Against		Mgmt	
05/44/00	IZ a la III a	- O +1/OO+		00/44/00		05.740
05/14/09 - A		s Corp. *KSS*	For	03/11/09	Mamt	95,719
	1 2	Elect Director Peter Boneparth Elect Director Steven A. Burd	For For		Mgmt Mamt	
	3	Elect Director Steven A. Burd Elect Director John F. Herma	For		Mgmt Mgmt	
	4	Elect Director Dale E. Jones	For		Mgmt	
	5	Elect Director William S. Kellogg	For		Mgmt	
	6	Elect Director Kevin Mansell	For		Mgmt	
	7	Elect Director R. Lawrence	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted
	9 Elect Director 10 Elect Director 11 Elect Director 12 Ratify Audito	ajority Vote for the	For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt ShrHoldi	r
05/20/09 - A	Kraft Foods Inc *K 1 Elect Directo 1.1 Elect Directo		Split	03/12/09	Mgmt	729,610
	 1.3 Elect Director 1.4 Elect Director 1.5 Elect Director 1.6 Elect Director 1.7 Elect Director For 	r Myra M. Hart For r Lois D. Juliber For r Mark D. Ketchum For r Richard A. Lerner For r John C. Pope For r Fredric G. Reynolds r Irene B. Rosenfeld				
	For 1.10 Elect Directo 2 Amend Omn 3 Ratify Audito	es/Bylaws/Charter Call	For For For		Mgmt Mgmt ShrHoldi	r
04/28/09 - A	L-3 Communicatio Holdings, Inc. *LLI 1 Elect Directo	_*	Split	03/02/09	Mgmt	39,958

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is			Record Date Prpner	Shares nt Voted
	1.1 1.2	Elect Director Robert B. Millard For Elect Director Arthur L. Simon Withhold			
	2	Approve Qualified Employee Stock Purchase Plan Ratify Auditors	For Against	Mgmt Mgmt	
05/28/09 - A	Lamar *LAMF	Advertising Company		04/02/09	16,700
	1 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Elect Directors Elect Director John Maxwell Hamilton For Elect Director John E. Koerner, III For Elect Director Edward H. McDermott For Elect Director Stephen P. Mumblow For Elect Director Thomas V. Reifenheiser For Elect Director Anna Reilly For Elect Director Kevin P. Reilly, Jr Withhold	Split	Mgmt	
	1.8 2	Elect Director Wendell Reilly For Amend Omnibus Stock Plan Amend Omnibus Stock Plan	Against Against For	Mgmt Mgmt	
	4 5	Approve Qualified Employee Stock Purchase Plan Ratify Auditors	For	Mgmt Mgmt	
04/23/09 - A Mgmt Rec - Co	1	, Inc. *LNCE* Elect Directors Management Recommended Vote	For	03/11/09 Mgmt	175 Page 280

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

Mtg	Compai	ny/		Vote	Record		Shares
Date/Type	Ballot Is	sues	Security	Cast	Date	Prpnent	Voted
	2	Ratify Auditors		For		Mgmt	
04/30/09 - A	Lands : 1 2 3	tar System, Inc. *LSTR* Elect Directors Ratify Auditors Amend Omnibus Stock Plan	1	For For For	03/09/09	Mgmt Mgmt Mgmt	6,867
06/10/09 - A	Las Ve 1 1.1	egas Sands Corp *LVS* Elect Directors Elect Director Michael A. Lev Withhold	ven	Withhold	04/13/09	Mgmt	100
	1.2	Elect Director Jason N. Ader Withhold	·				
	1.3	Elect Director Jeffrey H. Sch Withhold	nwartz				
	2	Ratify Auditors		Against		Mgmt	
	3	Prepare Sustainability Repo	rt	For		ShrHoldr	

Mtg	Compa		_	Vote	Record	_	Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
05/05/09 - A	Lattice *LSCC	e Semiconductor Corp.			03/13/09	1	,533,320
	1	Elect Director Bruno Guilman	rt	Against		Mgmt	
	2	Elect Director Balaji Krishna	murthy	Against		Mgmt	
	3 4	Declassify the Board of Directable Ratify Auditors	ctors	For For		Mgmt Mgmt	
06/03/09 - A	Layne *LAYN	Christensen Co.			04/22/09		8,079
	1.1	Elect Directors Elect Director David A.B. Brown Withhold	own	Split		Mgmt	
	1.2	Elect Director Nelson Obus - Withhold					
	1.3	Elect Director J. Samuel But Withhold	ler				
	1.4	Elect Director Jeffrey J. Rey For	nolds				
	1.5	Elect Director Robert R. Giln	nore				
	1.6	Withhold Elect Director Rene J. Robic	haud				
	1.7	Withhold Elect Director Anthony B. He	elfet				
	1.8	Withhold Elect Director Andrew B. Sc For	hmitt				
	2	Amend Shareholder Rights I (Poison Pill)	Plan	For		Mgmt	
	3	Amend Omnibus Stock Plan		Against		Mgmt	

Mtg	Compa	•	Vote	Record	D	Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	4	Ratify Auditors	Against		Mgmt	
04/28/09 - A	LAZA	RD LTD *LAZ*		03/06/09		30,130
	1	Elect Directors	For		Mgmt	
	2	Ratify Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
05/07/09 - A	Legge	ett & Platt, Inc. *LEG*		03/05/09		24,162
	1	Elect Director Ralph W. Clark	For		Mgmt	,
	2	Elect Director R. Ted Enloe, III	For		Mgmt	
	3	Elect Director Richard T. Fisher	For		Mgmt	
	4	Elect Director Karl G. Glassman	For		Mgmt	
	5	Elect Director David S. Haffner	For		Mgmt	
	6	Elect Director Joseph W. McClanathan	For		Mgmt	
	7	Elect Director Judy C. Odom	For		Mgmt	
	8 9	Elect Director Maurice E. Purnell, Jr. Elect Director Phoebe A. Wood	For For		Mgmt Mgmt	
	10	Ratify Auditors	For		Mgmt	
	11	Approve Executive Incentive Bonus Plan	For		Mgmt	
	12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	For		ShrHoldr	
05/28/09 - A	Lende Inc. *I	er Processing Services,		03/30/09		6,995
	1	Elect Director Marshall Haines	For		Mgmt	
	2	Elect Director James K. Hunt	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
	4 5	Approve Omnibus Stock Plan Approve Executive Incentive Bonus	For Against		Mgmt Mgmt	

Mtg Date/Type	Compai Ballot Is			Vote Cast	Record Date	Prpnent	Shares Voted
		Plan					
04/15/09 - A	Lenna 1 1.1	r Corp. *LEN* Elect Directors Elect Director Irving Bolotin Withhold		Split	02/19/09	Mgmt	83,800
	1.2 1.3 1.4 1.5 1.6 1.7	Elect Director Steven L. Gerard Withhold Elect Director Sherrill W. Hudson Withhold Elect Director R. Kirk Landon Withhold Elect Director Sidney Lapidus For Elect Director Stuart A. Miller For Elect Director Donna E. Shalala For	r				
	1.8	Elect Director Jeffrey Sonnenfeld For Ratify Auditors		Against		Mgmt	
	3	Amend Omnibus Stock Plan		Against		Mgmt	
	4	Adopt Quantitative GHG Goals for Products and Operations		For		ShrHoldr	
05/21/09 - A	Lenno 1 2	x International, Inc. *LII* Elect Directors Ratify Auditors		For For	03/27/09	Mgmt Mgmt	17,173

Mtg	Compar	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
04/23/09 - A	Lexmark International, I *LXK* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus S		an	For For Against	02/27/09	Mgmt Mgmt Mgmt	66,693
	4	Advisory Vote to Ratify Na Executive Officers' Compe		For		ShrHoldr	
06/17/09 - A	Liberty 1 1.1	Global Inc. *LBTYA* Elect Directors Elect Director John P. Coll Withhold	e, Jr	Withhold	04/21/09	Mgmt	75
	1.2 1.3 2 3	Elect Director Richard R. (Withhold Elect Director David E. Ra Withhold Ratify Auditors Adopt Policy and Report o Diversity	pley	For For		Mgmt ShrHoldr	
06/25/09 - A	Liberty *LINTA 1 1.1	Media Corporation * Elect Directors Elect Director Donne F. Fis Withhold	sher	Split	04/27/09	Mgmt	1,550

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted
	1.3 Elect Direct Withhold 2 Change Co	etor Gregory B. Maffei For etor M. Lavoy Robison ompany Name everse Stock Split itors	For For Against		Mgmt Mgmt Mgmt	
06/25/09 - A	Liberty Media Co *LINTA* 1 Elect Direct 1.1 Elect Direct Withhold		Split	04/27/09	Mgmt	14,150
	1.3 Elect Direct Withhold Change Co	etor Gregory B. Maffei For etor M. Lavoy Robison ompany Name everse Stock Split itors	For For Against		Mgmt Mgmt Mgmt	
05/21/09 - A	Liberty Property 1 Elect Direct 1.1 Elect Direct - Withhold		Split	03/20/09	Mgmt	250
	For 1.3 Elect Direct 2 Ratify Audi	tor Davi d L. Lingerfelt etor Jose A. Mejia For itors nnibus Stock Plan	For For		Mgmt Mgmt	

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
04/30/09 - A	Life T	echnologies Corp *LIFE*		02/27/09		283,289
	1	Elect Directors	Split		Mgmt	,
	1.1	Elect Director Donald W. Grimm Withhold	·		Ū	
	1.2	Elect Director Gregory T. Lucier Withhold				
	1.3	Elect Director Per A. Peterson, Ph. D				
	1.4	Elect Director William S. Shanahan For				
	1.5	Elect Director Arnold J. Levine, Ph. D For				
	2	Ratify Auditors	Against		Mgmt	
	3	Amend Qualified Employee Stock	For		Mgmt	
	4	Purchase Plan Approve Qualified Employee Stock	For		Mgmt	
	5	Purchase Plan Approve Omnibus Stock Plan	For		Mgmt	
0.4/0.0/0.0	L.C. The Property of Table			00/00/00		4 000
04/23/09 - A	Life i	ime Fitness, Inc. *LTM* Elect Directors	Split	02/26/09	Mgmt	1,909
	1.1	Elect Directors Elect Director Bahram Akradi	Spilit		Mgm	
		Withhold				
	1.2	Elect Director Giles H. Bateman For				
	1.3	Elect Director Guy C. Jackson For				
	1.4	Elect Director Martha A. Morfitt For				
	1.5	Elect Director John B. Richards For				
	1.6	Elect Director Joseph S. Vassalluzzo For				
	2	Ratify Auditors	For		Mgmt	
	3	Increase Authorized Common Stock	For		Mgmt	
	4	Amend Omnibus Stock Plan	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot	any/ Issues Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/12/09 - A	LifeP *LPN	oint Hospitals, Inc.		03/16/09		90
	1 1.1	Elect Directors Elect Director Marguerite W. Kondracke Withhold	Withhold		Mgmt	
	1.2	Elect Director John E. Maupin, Jr				
	1.3	Withhold Elect Director Owen G. Shell, Jr Withhold				
	2	Ratify Auditors Amend Nonqualified Employee Stock Purchase Plan	For For		Mgmt Mgmt	
	4	Amend Non-Employee Director Omnibus Stock Plan	Against		Mgmt	
	5	Amend Executive Incentive Bonus Plan	For		Mgmt	
05/28/09 - A	Limit	ed Brands *LTD*		03/30/09		892
	1 1.1	Elect Directors Elect Director James L. Heskett Against	Split		Mgmt	
	1.2	Elect Director Allan R. Tessler For				
	1.3	Elect Director Abigail S. Wexner For				
	2	Ratify Auditors Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
	4	Declassify the Board of Directors	For		Mgmt	
04/30/09 - A	Lincoln Electric Holdings, Inc. *LECO*			03/03/09		33
	1	Elect Directors	Split		Mgmt	
	1.1 1.2	Elect Director Harold L. Adams For Elect Director Robert J. Knoll For				
	1.2	Elect Director Robert J. Knoll For Elect Director John M. Stropki, Jr Withhold				

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compar Ballot Is	•	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	2	Ratify Auditors		For		Mgmt	
05/14/09 - A	Lincoln 1 2 3 4	Elect Directors Ratify Auditors Approve Omnibus Sto Require a Majority Vot Election of Directors	ck Plan	For For For	03/09/09	Mgmt Mgmt Mgmt ShrHoldi	40,200
04/24/09 - A	Littelfu 1 1.1 1.2 1.3 1.4	Elect Directors Elect Director T.J. Chu Elect Director John P. Elect Director Anthony Elect Director Gordon Withhold	Driscoll For Grillo For	Split	02/27/09	Mgmt	50
	1.5 1.6 1.7 2.0	Elect Director John E. Elect Director William For Elect Director Ronald For Ratify Auditors	P. Noglows	Against		Mgmt	
05/21/09 - A	Liz Cla 1 2	iborne, Inc. *LIZ* Elect Director Bernard Elect Director Kenneth		For Against	03/24/09	Mgmt Mgmt	242,066
	3 4	Elect Director Nancy J Ratify Auditors	. Karch	Against Against		Mgmt Mgmt	
	5	Reduce Supermajority Requirement	Vote	For		Mgmt	200 200

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compai Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
	6	Declassify the Board of Dire	ectors	For		ShrHoldr	
04/23/09 - A	Lockh 1 1.1	eed Martin Corp. *LMT* Elect Directors Elect Director E. C. "Pete" A Against	Aldrige, Jr	Split	03/02/09	Mgmt	186,299
	1.2	Elect Director Nolan D. Arch Against	nibald				
	1.3	Elect Director David B. Burr Against	itt				
	1.4 1.5 1.6 1.7	Elect Director James O. Elli For Elect Director Gwendolyn S For Elect Director James M. Loy Elect Director Douglas H. McCorkindale Against	. King				
	1.8 1.9	Elect Director Joseph W. Ra For Elect Director Frank Savage					

Mtg Date/Type	Compa Ballot Is	-	Vote Cast			Shares Voted
	1.10	Against Elect Director James Schneider Against				
	1.11	Elect Director Anne Stevens Against				
	1.12	Elect Director Robert J. Stevens Against				
	1.13	Elect Director James R. Ukropina Against				
	2	Ratify Auditors	Agai	nst	Mgmt	
	3	Reduce Supermajority Vote Requirement Report on Space-based Weapons Program	For For		Mgmt ShrHoldi	r
	5	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	For		ShrHold	r

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compar		Vote	Record		Shares
Date/Type	Ballot Is	sues Security	Cast	Date	Prpnent	Voted
	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
0E/12/00 A	Loows	Corp. *L*		02/46/00		100 E61
05/12/09 - A	1 2 3 4 5	Elect Director A.E. Berman Elect Director J.L. Bower Elect Director C.M. Diker Elect Director P.J. Fribourg Elect Director W.L. Harris	For For For Against	03/16/09	Mgmt Mgmt Mgmt Mgmt Mgmt	129,561
	6 7 8 9 10 11 12 13	Elect Director P.A. Laskawy Elect Director K. Miller Elect Director G.R. Scott Elect Director A.H. Tisch Elect Director J.S. Tisch Elect Director J.M. Tisch Ratify Auditors Amend Articles to Simplify and Update Charter Provi de for Cumulative Voting	For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt ShrHoldr	
05/21/09 - A	Lorilla 1 1.1	rd, Inc. *LO* Elect Directors Elect Director Robert C. Almon With hold	Withhold	03/30/09	Mgmt	57,740

Withhold

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Sater type	Build:	Coounty	ouc	Date	· · · p···o····	70.00
	1.2	Elect Director Kit D. Dietz Withhold				
	1.3	Elect Director Nigel Travis Withhold				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
05/29/09 - A	Lowe'	s Companies, Inc.		03/27/09		612,680
	1 2	Elect Directors Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
	3	Ratify Auditors	For		Mgmt	
	4	Eliminate Supermajority Vote Requirement	For		Mgmt	
	5	Reincorporate in Another State from Delaware to North Dakota	For		ShrHoldi	
	6	Adopt Principles for Health Care Reform	For		ShrHoldi	r

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	7	Require Independent Board Chairman	For		ShrHoldi	r
05/14/09 - A	LSI Co 1 2	orp *LSI* Elect Director Charles A. Haggerty Elect Director Richard S. Hill	For Against	03/17/09	Mgmt Mgmt	1,519,227
	3 4 5 6 7 8 9 10	Elect Director John H.F. Miner Elect Director Arun Netravali Elect Director Matthew J. O?Rourke Elect Director Gregorio Reyes Elect Director Michael G. Strachan Elect Director Abhijit Y. Talwalkar Elect Director Susan Whitney Ratify Auditors	For For Against For For For Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	11	Amend Executive Incentive Bonus Plan	For		Mgmt	
05/06/09 - A	Lufkir 1 2	Industries, Inc. *LUFK* Elect Directors Ratify Auditors	For For	03/17/09	Mgmt Mgmt	2,189
05/21/09 - A	LUMB * LL * 1 1.1	Elect Directors Elect Director Douglas T. Moore Withhold	Split	04/09/09	Mgmt	2,581
	1.2 2	Elect Director Richard D. Tadler For Ratify Auditors	Against		Mgmt	

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	у	Cast	Date	Prpnent	Voted
05/21/09 - A	Lumin 1 2	ex Corp *LMNX* Elect Directors Amend Omnibus Stock Plan		For Against	03/31/09	Mgmt Mgmt	1,780
	3	Ratify Auditors		For		Mgmt	
04/24/09 - A	Lydall 1 1.1 1.2	, Inc. *LDL* Elect Directors Elect Director Dale G. Barnhart For Elect Director Kathleen Burdett Withhold	or	Split	02/27/09	Mgmt	3,449
	1.3 1.4 1.5 1.6 1.7 1.8 2	Elect Director W. Leslie Duffy, Esq For Elect Director Matthew T. Farrell Withhold Elect Director Marc T. Giles For Elect Director William D. Gurley For Elect Director Suzanne Hammett Withhold Elect Director S. Carl Soderstrom, Jr Withhold Amend Omnibus Stock Plan Ratify Auditors	or	For Against		Mgmt Mgmt	
04/27/09 - A	M.D.C 1 1.1	. Holdings, Inc. *MDC* Elect Directors Elect Director David E. Blackford Withhold		Split	02/27/09	Mgmt	7,143
	1.2	Elect Director Steven J. Borick Fo Require Independent Board Chairma		For		ShrHoldr	

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	3	Ratify Auditors	For		Mgmt	
05/21/09 - A	MAIDE *MFB*	ENFORM BRANDS INC		04/03/09		250
	1 1.1	Elect Directors Elect Director Karen Rose Withhold	Split		Mgmt	
	1.2	Elect Director Maurice S. Reznik For				
	1.3	Elect Director Norman Axelrod For				
	1.4	Elect Director Harold F. Compton Withhold				
	1.5	Elect Director Barbara Eisenberg Withhold				
	1.6	Elect Director David B. Kaplan For				
	1.7 2	Elect Director Adam L. Stein For	Against		Mamt	
	۷	Ratify Auditors	Against		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
05/12/09 - A	Maine *MAM*	& Maritimes Corp		03/17/09		51
	1 1.1	Elect Directors Elect Directors Robert E. Anderson Withhold	Split		Mgmt	

Mtg	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot is	ssues Security	Casi	Date	ripileili	voleu
	1.2	Elect Directors Michael W. Caron Withhold				
	1.3 2	Elect Directors Nathan L. Grass For Ratify Auditors	Against		Mgmt	
05/14/09 - A		ech International ration *MANT* Elect Directors Elect Director George J. Pedersen Withhold	Split	03/20/09	Mgmt	1,636
	1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	Elect Director Richard L. Armitage For Elect Director Mary K. Bush For Elect Director Barry G. Campbell For Elect Director Robert A. Coleman For Elect Director Walter R. Fatzinger, Jr For Elect Director David E. Jeremiah For Elect Director Richard J. Kerr For Elect Director Kenneth A. Minihan For Elect Director Stephen W. Porter For Ratify Auditors	For		Mgmt	
04/29/09 - A	Marati 1 2	hon Oil Corp. *MRO* Elect Directors Ratify Auditors	For For	03/02/09	Mgmt Mgmt	234,719
	3	Amend Bylaws Call Special Meetings	For		ShrHoldr	-

Mtg	Compai	ny/		Vote	Record		Shares
Date/Type	Ballot Is	sues Security		Cast	Date	Prpnent	Voted
	4	Advisory Vote to Ratify Named Executive Officers' Compensation		For		ShrHoldr	
05/11/09 - A	Marine 1 1.1	er Energy, Inc. *ME* Elect Directors Elect Director Bernard Aronson Withhold		Withhold	03/17/09	Mgmt	50
	1.2 2 3	Elect Director H. Clayton Peterson Withhold Ratify Auditors Amend Omnibus Stock Plan		For For		Mgmt Mgmt	
06/04/09 - A	Market	tAxess Holdings Inc.			04/07/09		28,247
	1.1	Elect Directors Elect Director Richard M. McVey Withhold		Split		Mgmt	
	1.2	Elect Director Roger Burkhardt For					
	1.3	Elect Director Stephen P. Casper For					
	1.4	Elect Director David G. Gomach Fo	or				
	1.5	Elect Director Carlos M. Hernandez Withhold	-				
	1.6	Elect Director Ronald M. Hersch Fo	or				
	1.7	Elect Director Jerome S. MarkowitzFor	-				
	1.8	Elect Director T. Kelley Millet For					
	1.9	Elect Director Nicolas S. Rohatyn For					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.10	Elect Director John Steinhardt For				
			For		Mamt	
	2 3	Ratify Auditors Approve Executive Incentive Bonus	For		Mgmt Mgmt	
	3	Plan	1 01		Mgm	
	4	Adopt Shareholder Rights Plan (Poison Pill)	For		Mgmt	
05/01/09 - A	Marrio	ott International Inc.		03/10/09		111,977
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director J.W. Marriott, Jr Against				
	1.2 1.3	Elect Director John W. Marriott, III For Elect Director Mary K. Bush For				
	1.4	Elect Director Lawrence W. Kellner For				
	1.5	Elect Director Debra L. Lee For				
	1.6	Elect Director George Munoz For				
	1.7	Elect Director Harry J. Pearce For				
	1.8	Elect Director Steven S. Reinemund For				
	1.9	Elect Director W. Mitt Romney For				
	1.10	Elect Director William J. Shaw For				
	1.11	Elect Director Lawrence M. Small For				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	

05/21/09 - A		h & McLennan panies, Inc. *MMC*	03/23/09	301,885	
	1	Elect Directors	For	Mgm	t
	2	Ratify Auditors	For	Mgm	t
	3	Reincorporate in Another State from	Against	ShrH	oldr
		Delaware to North Dakota			
	4	Amend Articles/Bylaws/Charter Call	For	ShrH	oldr
		Special Meetings			

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	5	Report on Political Contributions	For		ShrHoldr	
04/28/09 - A	Marsh *MI*	all & Ilsley Corporation		03/02/09		52,700
	1 1.1	Elect Directors Elect Director Andrew N. Baur For	Split		Mgmt	
	1.2	Elect Director Jon F. Chait For				
	1.3	Elect Director John W. Daniels, Jr Withhold				
	1.4	Elect Director Mark F. Furlong For				
	1.5	Elect Director Ted D. Kellner For				
	1.6	Elect Director Dennis J. Kuester For				
	1.7	Elect Director David J. Lubar For				
	1.8	Elect Director Katharine C. Lyall For				
	1.9 1.10	Elect Director John A. Mellowes For Elect Director San W. Orr, Jr For				
	1.11	Elect Director Robert J. O'Toole Withhold				
	1.12	Elect Director Peter M. Platten, III				
		For				
	1.13	Elect Director John S. Shiely Withhold				
	1.14	Elect Director George E. Wardeberg Withhold				
	1.15	Elect Director James B. Wigdale For				
	2	Approve Qualified Employee Stock Purchase Plan	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	3	Approve Omnibus Stock Plan	Against		Mgmt	
	4	Ratify Auditors	For		Mgmt	
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against		Mgmt	
	6	Require a Majority Vote for the Election of Directors	For		ShrHold	r
05/12/09 - A	Masc (1)	o Corporation *MAS* Elect Directors Ratify Auditors	For For	03/16/09	Mgmt Mgmt	482,621
	3 4	Amend Omnibus Stock Plan Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
05/19/09 - A	Masse *MEE			03/20/09		70,565
	1 1.1	Elect Directors Elect Director James B. Crawford Withhold	Split		Mgmt	Dago 201

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2 1.3	Elect Director E. Gordon Gee For Elect Director Lady Judge Withhold				
	1.4 2 3 4	Elect Director Stanley C. Suboleski For Ratify Auditors Amend Omnibus Stock Plan Report on Implementation of EPA Settlement Reforms and CSR Commitments	For For For		Mgmt Mgmt ShrHoldr	
	5	Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations	For		ShrHoldr	
	6	Provide Early Disclosure of Shareholder Proposal Voting Results	For		ShrHoldr	
06/09/09 - A	Maste * MA * 1 1.1	erCard Incorporated Elect Directors Elect Director Richard Haythornthwaite Withhold	Split	04/13/09	Mgmt	50

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Dunana	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director David R. Carlucci Withhold				
	1.3	Elect Director Robert W. Selander For				
	2	Amend Certificate of Incorporation to Increase Size of Board and Amend	For		Mgmt	
	3	Director Qualifications Ratify Auditors	Against		Mgmt	
05/13/09 - A	1	, Inc. *MAT* Elect Directors	Split	03/20/09	Mgmt	20,315
	1.1	Elect Director Michael J. Dolan Against				
	1.2	Elect Director Robert A. Eckert Against				
	1.3	Elect Director Frances D. Fergusson For				
	1.4	Elect Director Tully M. Friedman Against				
	1.5	Elect Director Dominic Ng Against				
	1.6	Elect Director Vasant M. Prabhu Against				
	1.7	Elect Director Andrea L. Rich Against				
	1.8	Elect Director Ronald L. Sargent For				
	1.9	Elect Director Dean A. Scarborough			F	Page 303

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Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.10	For Elect Director Christopher A. Sinclair - Against			·	
	1.11	Elect Director G. Craig Sullivan Against				
	1.12	Elect Director Kathy Brittain White Against				
	2	Ratify Auditors	Against		Mgmt	
	3	Report on Product Safety and Working Conditions	For		ShrHoldr	
	4	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
06/02/09 - A	Mattso * MTSI 1	on Technology, Inc. N* Elect Directors Elect Director Dr. Jochen A. Melchior - Withhold	Withhold	04/06/09	1 Mgmt	,973, 065
	1.2	Elect Director Shigeru Nakayama				Page 304

Mtg	Compa			/ote	Record	Dropont	Shares
Date/Type	Dallot IS	ssues Security		Cast	Date	Prpnent	Voted
		Withhold					
	2	Ratify Auditors	F	For		Mgmt	
05/07/09 - A	MBIA	Inc. *MBI*			03/10/09		22.260
05/07/09 - A	1 1	Elect Directors		Split	03/10/09	Mgmt	22,268
	1.1	Elect Director Joseph W. Brown For	`	Spiit		Mgmit	
	1.2	Elect Director David A. Coulter Against					
	1.3	Elect Director Claire L. Gaudiani Against					
	1.4	Elect Director Daniel P. Kearney Against					
	1.5	Elect Director Kewsong Lee For					
	1.6	Elect Director Laurence H. Meyer For					
	1.7	Elect Director Charles R. Rinehart For					
	1.8	Elect Director John A. Rolls Against					
	1.9	Elect Director Richard C. Vaughan Against					
	2	Amend Omnibus Stock Plan	F	-or		Mgmt	
	3	Advisory Vote to Ratify Named Executive Officers' Compensation	A	Against		Mgmt	
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	A	Against		Mgmt	
	5	Ratify Auditors	F	or		Mgmt	
04/27/09 - A	McAfe 1 1.1	e, Inc. *MFE* Elect Directors Elect Director Leslie G. Denend Against	5	Split	03/10/09	Mgmt	38,975

Mtg	Compan		Vote	Record		Shares
Date/Type	Ballot Is:	sues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director David G. DeWalt For				
	1.3	Elect Director Charles J. Robel				
		Against				
	2	Declarative the Reard of Directors	For		Mgmt	
	2 3	Declassify the Board of Directors Amend Omnibus Stock Plan	Against		Mgmt	
	-		g			
	4	Amend Qualified Employee Stock	For		Mgmt	
	•	Purchase Plan	. 0.			
	5	Amend Non-Employee Director	For		Mgmt	
	6	Omnibus Stock Plan Ratify Auditors	Against		Mgmt	
	U	Natily Additions	Against		Mgm	
05/00/00 A	MaDaw	mett luternetienel Inc		00/00/00		400.040
05/08/09 - A	*MDR*	mott International, Inc.		03/09/09		106,949
	1	Elect Directors	For		Mgmt	
	2	Approve 2009 McDermott	For		Mgmt	
		International, Inc. Long Term Incentive				
	3	Plan Ratify Deloitte & Touche LLP as	For		Mgmt	
	3	Auditors	1 01		Mgm	
05/27/09 - A	McDon	nald's Corp. *MCD*		03/30/09		550,597
00/21/00 /1	1	Elect Director Robert A. Eckert	For	00,00,00	Mgmt	000,00.
	2	Elect Director Enrique Hernandez, Jr.	For		Mgmt	
	3	Elect Director Jeanne P. Jackson	For		Mgmt	
	4	Elect Director Andrew J. McKenna	For		Mgmt	
	5	Ratify Auditors	For		Mgmt	
	6	Amend Omnibus Stock Plan	For		Mgmt	
	7	Approve Executive Incentive Bonus Plan	For		Mgmt	
	8	Advisory Vote to Ratify Named	For		ShrHold	r
		Executive Officers' Compensation				

Mtg	Compa	ny/	Vot	e Record		Shares
Date/Type	Ballot Is	ssues Security	Cas	t Date	Prpnent	Voted
	9	Phase out Sales of Eggs from Battery Cage Hens	For		ShrHoldr	
04/28/09 - A	MDU F	Resources Group, Inc.		02/27/09		52,726
	1 1.1	Elect Directors Elect Director Thomas Everist Against	Spli	t	Mgmt	
	1.2	Elect Director Karen B. Fagg Against				
	1.3 1.4	Elect Director A. Bart Holaday For Elect Director Thomas C. Knudson Against				
	1.5	Elect Director Richard H. Lewis For				
	1.6	Elect Director Patricia L. Moss Against				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Б	Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.7	Elect Director Harry J. Pearce For				
	1.8	Elect Director Sister Thomas Welder For				
	2	Ratify Auditors	For		Mgmt	
04/27/09 - A	Mead	Westvaco Corp. *MWV*		02/27/09		36,420
04/21/03 A	1	Elect Directors	Split	02/21/03	Mgmt	30,420
	1.1	Elect Director Michael E. Campbell For	Opiit		Wight	
	1.2	Elect Director Thomas W. Cole, Jr For				
	1.3	Elect Director James G. Kaiser For				
	1.4	Elect Director Richard B. Kelson For				
	1.5	Elect Director James M. Kilts For				
	1.6	Elect Director Susan J. Kropf For				
	1.7	Elect Director Douglas S. Luke For				
	1.8	Elect Director John A. Luke, Jr Against				
	1.9	Elect Director Robert C. McCormack				
	1.10	 For Elect Director Timothy H. Powers For 				
	1.11	Elect Director Edward M. Straw For				
	1.12	Elect Director Jane L. Warner For				
	2	Ratify Auditors	For		Mgmt	
	3 4	Amend Omnibus Stock Plan Amend Articles/Bylaws/Charter Call Special Meetings	For For		Mgmt ShrHoldr	
05/21/09 - A	Medco *MHS	o Health Solutions, Inc. *		03/26/09		365,459
	1	Elect Director Charles M. Lillis, Ph.D.	For		Mgmt	
	2	Elect Director William L. Roper, M.D.	For		Mgmt	
	3	Elect Director David D. Stevens	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	4 5	Ratify Auditors Approve Executive Incentive Plan	Bonus	For For		Mgmt Mgmt	
06/16/09 - A		com Communications *MCCC* Elect Directors Elect Director Rocco B. Comr Withhold	misso	Withhold	04/21/09	Mgmt	180,006
	1.2 1.3 1.4 1.5 1.6 2	Elect Director Mark E. Stepha Withhold Elect Director Thomas V. Reit Withhold Elect Director Natale S. Riccia Withhold Elect Director Scott W. Seato Withhold Elect Director Robert L. Winik Withhold Amend Non-Employee Director Omnibus Stock Plan Ratify Auditors Other Business	fenheiser ardi n coff	Against For Against		Mgmt Mgmt Mgmt	
05/19/09 - A	*MRX*		had to	Anning	03/20/09	Maria	4,674
	2 3	Elect Director Arthur G. Altsch Elect Director Philip S. Scheir Amend Omnibus Stock Plan		Against For Against		Mgmt Mgmt Mgmt	

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	4 5	Ratify Auditors Other Business	For Against		Mgmt Mgmt	
05/06/09 - A	Medna 1 1.1	ax, Inc. *MD* Elect Directors Elect Director Cesar L. Alvarez For	Split	03/10/09	Mgmt	150
	1.2	Elect Director Waldemar A Carlo Withhold				
	1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Elect Director Michael B. Fernandez Withhold Elect Director Roger K. Freeman For Elect Director Paul G. Gabos For Elect Director Dany Garcia For Elect Director Pascal J. Goldschmidt For Elect Director Roger J. Medel For Elect Director Manuel Kadre Withhold Elect Director Enrique J. Sosa For Ratify Auditors Other Business	For Against		Mgmt Mgmt	
04/21/09 - A	MEMC Inc. *V 1 1.1	C Electronic Materials, VFR* Elect Directors Elect Director Robert J. Boehlke Withhold	Withhold	02/26/09	Mgmt	164,535

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compai	19/		VOLE	Record		Silaies
Date/Type	Ballot Is	SUES	Security	Cast	Date	Prpnent	Voted
Виолуро	1.2	Elect Director C. Douglas Mar Withhold		Cuor	Date	Typnoni	Volcou
	1.3	Elect Director Michael McNam Withhold	ara				
	2	Ratify Auditors		Against		Mgmt	
06/25/09 - A	Mento	r Graphics Corp. -*			04/27/09		149,243
	1 1.1	Elect Directors Elect Director Peter L. Bonfield Withhold	3	Split		Mgmt	
	1.2	Elect Director Marsha B. Cong Withhold	don				
	1.3	Elect Director James R. Fiebig For					
	1.4	Elect Director Gregory K. Hind For	-				
	1.5 1.6	Elect Director Kevin C. McDor Withhold Elect Director Patrick B. McMa	_				
	1.6	Withhold Elect Director Walden C. Rhin					
	,	Withhold					

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.8	Elect Director Fontaine K. Richardson Withhold				
	2	Amend Qualified Employee Stock	For		Mgmt	
	_	Purchase Plan	1 01		wgm	
	3	Ratify Auditors	For		Mgmt	
04/15/09 - A	Merce	er Insurance Group, Inc		03/06/09		9,120
0 1/ 10/00 / 1	*MIGI			00,00,00		0,120
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
04/28/09 - A	Merc	k & Co., Inc. *MRK*		02/27/09	,	1,087,164
	1	Elect Director Leslie A. Brun	For		Mgmt	
	2	Elect Director Thomas R. Cech	For		Mgmt	
	3	Elect Director Richard T. Clark	Against		Mgmt	
	4	Elect Director Thomas H. Glocer	For		Mgmt	
	5	Elect Director Steven F. Goldstone	For		Mgmt	
	6	Elect Director William B. Harrison, Jr.	For		Mgmt	
	7	Elect Director Harry R. Jacobson	For		Mgmt	
	8	Elect Director William N. Kelley	For		Mgmt	
	9	Elect Director Rochelle B. Lazarus	For		Mgmt	
	10	Elect Director Carlos E. Represas	For		Mgmt	
	11	Elect Director Thomas E. Shenk	For		Mgmt	
	12 13	Elect Director Anne M. Tatlock Elect Director Samuel O. Thier	For For		Mgmt	
	14	Elect Director Samuel O. Thiel Elect Director Wendell P. Weeks	For		Mgmt Mgmt	
	15	Elect Director Wendell F. Weeks	For		Mgmt	
	16	Ratify Auditors	For		Mgmt	
	17	Fix Number of Directors	For		Mgmt	
	18	Amend Bylaws Call Special Meetings	For		ShrHold	r
	19	Require Independent Lead Director	For		ShrHold	r
	20	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHold	r

Mtg	Compa	•			Vote	Record		Shares
Date/Type	Ballot Is	ssues	Securit	у	Cast	Date	Prpnent	Voted
05/08/09 - S		Iry Computer Sys MRCY* Approve Stock Op Program			Against	04/03/09	Mgmt	4,380
05/05/09 - A/S	Methanex Corp. *MX*					03/13/09		8,958
	3	system. Elect Directors TO RE-APPOINT CHARTERED ACC AUDITORS OF THE ENSUING YE AUTHORIZE THE DIRECTORS TO I REMUNERATION AUDITORS. AN ORDINARY RI RATIFY AND APP AMENDMENTS TO	VIA THE Broadridg Ballot distribution KPMG LLP, COUNTANTS, AS HE COMPANY FO EAR AND BOARD OF FIX THE OF THE ESOLUTION TO PROVE CERTAIN O THE COMPANY CK OPTION PLAN OFWHICH SET OUT IN THE	R 'S	For For		Mgmt Mgmt	
04/28/09 - A	MetLif 1 1.1	fe, Inc *MET* Elect Directors Elect Director C. R Withhold	Robert Henrikson -		Split	03/02/09	Mgmt	355,675
	1.2 1.3 1.4 1.5	For Elect Director Hug	nerine R. Kinney					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
		For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/21/09 - A		PCS Communications,		04/08/09		3,750
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
04/30/09 - A		er-Toledo International MTD*		03/02/09		1,812
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
06/23/09 - A	MFRI	, Inc. *MFRI*		05/01/09		19,800
	1 1.1	Elect Directors Elect Director David Unger Withhold	Split		Mgmt	
	4.0					
	1.2	Elect Director Brodley E. Moutner				
	1.3	Elect Director Bradley E. Mautner For				
	1.4	Elect Director Arnold F. Brookstone Withhold				
	1.5	Elect Director Eugene Miller Withhold				
	1.6	Elect Director Stephen B. Schwartz Withhold				
	1.7	Elect Director Dennis Kessler Withhold				
	1.8	Elect Director Michael J. Gade For				
	1.9	Elect Director Mark A. Zorko For				
05/28/09 - A	Micha	ael Baker Corp. *BKR*		04/08/09		26,965
	1	Elect Directors	For		Mgmt	,
05/07/09 - A	Mirar	nt Corp *MIR.XA*		03/09/09		253
	1	Elect Directors	Split		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Thomas W. Cason For				
	1.2	Elect Director A.D. (Pete) Correll Withhold				
	1.3	Elect Director Terry G. Dallas Withhold				
	1.4	Elect Director Thomas H. Johnson For				
	1.5	Elect Director John T. Miller For				
	1.6	Elect Director Edward R. Muller Withhold				
	1.7	Elect Director Robert C. Murray For				
	1.8	Elect Director John M. Quain Withhold				
	1.9	Elect Director William L. Thacker For				
	2	Ratify Auditors	For		Mgmt	
	3	Report on Reducing GHGs from Products and Operations	For		ShrHold	r
05/20/09 - A	Missi *MSW	on West Properties, Inc. √*		04/03/09		52,182
	1 1.1	Elect Directors Elect Director Carl E. Berg Withhold	Split		Mgmt	
	1.2	Elect Director William A. Hasler For				
	1.3	Elect Director Lawrence B. Helzel For				
	1.4	Elect Director Raymond V. Marino For				
	1.5	Elect Director Martin S. Roher For				
	2	Ratify Auditors	For		Mgmt	
06/22/09 - A	Mons *MWV	ster Worldwide, Inc. V*		04/23/09		150
	1 1.1	Elect Directors Elect Director Salvatore lannuzzi Withhold	Split		Mgmt	
Mamt Poc. C	ompony	Management Recommended Vote				Page 315

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Propent	Shares Voted
Date/Type	1.2 1.3	Elect Director Robert J. Chrenc For Elect Director John Gaulding Withhold Elect Director Edmund P. Giambastiani, Jr Withhold	Cast	Date	Prpnent	Voted
	1.5	Elect Director Ronald J. Kramer Withhold				
	1.6 1.7 2	Elect Director Roberto Tunioli For Elect Director Timothy T. Yates For Amend Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
04/28/09 - A	Moody 1 1.1	y's Corporation *MCO* Elect Directors Elect Director Ewald Kist Against	Against	03/02/09	Mgmt	7,100
	1.2 1.3 2	Elect Director Henry A. McKinnell, Jr Against Elect Director John K. Wulff Against Ratify Auditors	Against		Mgmt	
	3	Require Independent Board Chairman	For		ShrHoldr	
	4	Stock Retention/Holding Period	For		ShrHoldr	

Mtg	Company/		Vote	Record		Shares	
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted	

04/29/09 - A	Morga 1 1.1	n Stanley *MS* Elect Directors Elect Director Roy J. Bostock Against	Split	03/04/09	Mgmt	480,387
	1.2	Elect Director Erskine B. Bowles For				
	1.3	Elect Director Howard J. Davies For				
	1.4	Elect Director Nobuyuki Hirano For				
	1.5	Elect Director C. Robert Kidder For				
	1.6	Elect Director John J. Mack For				
	1.7	Elect Director Donald T. Nicolaisen For				
	1.8	Elect Director Charles H. Noski For				
	1.9	Elect Director Hutham S. Olayan For				
	1.10	Elect Director Charles E. Phillips, Jr For				
	1.11	Elect Director Griffith Sexton For				
	1.12	Elect Director Laura D. Tyson For				
	2	Ratify Auditors	For		Mgmt	
	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For		Mgmt	
	4	Amend Omnibus Stock Plan	Against		Mgmt	
	5	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHold	r

Mtg Date/Type	Compa Ballot Is	-	Security	Vote Cast	Record Date	Prpnent	Shares Voted
24.67.790	6 Require Independent Box			For		ShrHold	
05/04/09 - A	Motore 1 1.1 1.2 1.3	ola, Inc. *MOT* Elect Directors Elect Director G. Brown Elect Director D. Dorman Elect Director W. Hambrech Against	- For	Split	03/09/09	Mgmt	1,413,242
	1.4 1.5	Elect Director S. Jha For Elect Director J. Lewent					
	1.6 1.7 1.8	Elect Director K. Meister Elect Director T. Meredith Elect Director S. Scott III	For				
	1.9 1.10	Elect Director R. Sommer Elect Director J. Stengel					

Mtg Date/Type	Compa Ballot I		Security	Vote Cast	Record Date	Prpnent	Shares Voted
Васситурс	1.11 1.12 1.13 2 3	Elect Director A. Vinciq Elect Director D. Warne Elect Director J. White Adjust Par Value of Co Approve Repricing of O	uerra For er III For For mmon Stock	For Against	Bate	Mgmt Mgmt	voicu
	4 5	Amend Qualified Emplo Purchase Plan Advisory Vote to Ratify Executive Officers' Con	Named	For Against		Mgmt Mgmt	
	6 7	Ratify Auditors Provide for Cumulative	Voting	For For		Mgmt ShrHoldr	
	8	Amend Bylaws Call S	pecial Meetings	For		ShrHoldr	
	9	Amend Human Rights I	Policies	For		ShrHoldr	
05/15/09 - A	MPS (1 1.1 1.2 1.3 1.4	Group, Inc. *MPS* Elect Directors Elect Director Derek E. Elect Director Timothy I Elect Director Peter J. T Elect Director T. Wayne Withhold	D. Payne For Fanous For	Split	03/26/09	Mgmt	2,250
	1.5	Elect Director John R. k Withhold	Kennedy				

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director Michael D. Abney For				
	1.7	Elect Director William M. Isaac For				
	1.8	Elect Director Darla D. Moore Withhold				
	1.9	Elect Director Arthur B. Laffer Withhold				
	1.10	Elect Director Robert P. Crouch For				
	2	Amend Executive Incentive Bonus Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
04/02/09 - A	MSCI	Inc. *MXB*		02/03/09		25
	1 1.1	Elect Directors Elect Director Kenneth M. deRegt	Split		Mgmt	
	1.1	Against				
	1.2	Elect Director Benjamin F. duPont				
	1.3	For Elect Director Henry A. Fernandez Against				
	1.4	Elect Director James P. Gorman Against				
	1.5	Elect Director Linda H. Riefler Against				
	1.6	Elect Director Scott M. Sipprelle For				
	1.7	Elect Director Rodolphe M. Vallee For				
	2	Ratify Auditors	For		Mgmt	

Mtg Date/Type	Compar Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot Is	Sues Security	Casi	Date	гтрпеп	voled
05/07/09 - A	Muelle 1 1.1	r Industries, Inc. *MLI* Elect Directors Elect Director Alexander P. Federbush Withhold	Split	03/09/09	Mgmt	6,200
	1.2	Elect Director Paul J. Flaherty Withhold				
	1.3	Elect Director Gennaro J. Fulvio Withhold				
	1.4	Elect Director Gary S. Gladstein				
	1.5	Withhold Elect Director Scott J. Goldman Withhold				
	1.6	Elect Director Terry Hermanson Withhold				
	1.7	Elect Director Harvey L. Karp For				
	2	Ratify Auditors	Against		Mgmt	
	3 4	Approve Omnibus Stock Plan Adopt Policy and Report on Board Diversity	For For		Mgmt ShrHoldr	
05/13/09 - A	Murph 1 2	y Oil Corp. *MUR* Elect Directors Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	For For	03/16/09	Mgmt ShrHoldr	105,350
	3	Ratify Auditors	For		Mgmt	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
05/07/09 - A		Inc. *MYL*		03/20/09	Присти	75
03/01/09 - A	1 1.1	Elect Directors Elect Director Milan Puskar For	Split	03/20/09	Mgmt	73
	1.2	Elect Director Robert J. Coury For				
	1.3	Elect Director Wendy Cameron Withhold				
	1.4	Elect Director Neil Dimick For				
	1.5	Elect Director Douglas J. Leech Withhold				
	1.6	Elect Director Joseph C. Maroon				
	1.7	Withhold Elect Director Rodney L. Piatt Withhold				
	1.8	Elect Director C.B. Todd For				
	1.9	Elect Director Randall L. Vanderveen For	_			
	2 3	Increase Authorized Common Stock Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
	4	Adopt Majority Voting for Uncontested Election of Directors	For		Mgmt	
	5	Ratify Auditors	For		Mgmt	
06/02/09 - A	Nabor 1 1.1	rs Industries, Ltd. *NBR* Elect Directors Elect Eugene M. Isenberg as Director Withhold	Withhold	04/03/09	Mgmt	24,400

Mtg Date/Type	Compai Ballot Is			Vote Cast	Record Date	Dranant	Shares Voted
Бис, турс	1.2	Elect William T. Comfort as Director Withhold Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix their Remuneration		Against	Date	Prpnent Mgmt	Voica
	3	Pay for Superior Performance	ı	For		ShrHoldr	
	4	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		For		ShrHoldr	
05/13/09 - A	NACC 1 1.1 1.2	O Industries, Inc. *NC* Elect Directors Elect Director Owsley Brown II For Elect Director Dennis W. LaBarre Withhold		Split	03/16/09	Mgmt	841
	1.3	Elect Director Richard de J. Osborne For Elect Director Alfred M. Rankin, Jr Withhold					

Mtg	Compan	y/	Vote Cast	Record		Shares
Date/Type	Ballot Iss	sues Security		Date	Prpnent	Voted
	1.5	Elect Director Ian M. Ross For				
	1.6	Elect Director Michael E. Shannon For				
	1.7	Elect Director Britton T. Taplin For				
	1.8	Elect Director David F. Taplin Withhold				
	1.9	Elect Director John F. Turben For				
	1.10	Elect Director Eugene Wong For				
	2	Ratify Auditors	For		Mgmt	
05/01/09 - A	Nalco F	Holding Company		03/09/09		75
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director J. Erik Fyrwald Withhold	Sp			
	1.2	Elect Director Richard B. Marchese Withhold				
	1.3	Elect Director Paul J. Norris For	For.		Maurat	
	2	Ratify Auditors	For		Mgmt	
05/20/09 - A	Nash Finch Co. *NAFC*			04/01/09		6,159
	1	Elect Directors	For		Mgmt	
	2	Provide that Directors May be Removed, With or Without Cause, by a	For		Mgmt	
	3	Majority Vote Eliminate the Advance Notice Procedure for Director Nominations	For		Mgmt	
	4	Approve Omnibus Stock Plan	Against		Mgmt	
	5	Approve Executive Incentive Bonus Plan	For		Mgmt	
	6	Ratify Auditors	For		Mgmt	
	7	Other Business	Against		Mgmt	

Mtg Date/Type	Compa Ballot		Vote Cast	Record Date	Prpnent	Shares Voted
05/05/09 - A	Nash	ua Corp. *NSHA*		03/17/09		2,300
	1 1.1	Elect Directors Elect Director Andrew B. Albert For	Split		Mgmt	
	1.2	Elect Director L. Scott Barnard For				
	1.3	Elect Director Thomas G. Brooker For				
	1.4	Elect Director Clinton J. Coleman				
	1.5	For Elect Director Avrum Gray Withhold				
	1.6	Elect Director Michael T. Leatherman Withhold				
	1.7	Elect Director Mark E. Schwarz				
	2	Withhold Approve Restricted Stock Plan	For		Mgmt	
05/05/09 - A		nal Healthcare oration *NHC*		03/16/09		500
	1 1.1	Elect Directors Elect Director J. Paul Abernathy Withhold	Split		Mgmt	
	1.2	Elect Director Robert G. Adams For				
05/12/09 - A	Natio *NAT	nal Instruments Corp. I*		03/16/09		75
	1	Elect Directors	For		Mgmt	
05/13/09 - A	Natio *NOV	nal Oilwell Varco, Inc.		03/23/09		119,067
	1 1.1	Elect Directors Elect Director Merrill A. Miller, Jr Against	Against		Mgmt	
	1.2	Elect Director Greg L. Armstrong				Page 325

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
7.		Against			'	
	1.3	Elect Director David D. Harrison Against				
	2	Ratify Auditors	Agains	st	Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
06/19/09 - A		nal Western Life ance Co. *NWLI*		05/05/09		1,355
	1 1.1	Elect Directors Elect Director Robert L. Moody Withhold	Split		Mgmt	
	1.2	Elect Director Stephen E. Glasgow				
	1.3	For Elect Director E.J. Pederson For				
05/05/09 - A	Nation	nwide Health Properties, NHP*		03/06/09		1,324
	1 1.1	Elect Directors Elect Director William K. Doyle For	Split		Mgmt	
	1.2	Elect Director Richard I. Gilchrist For				
	1.3	Elect Director Robert D. Paulson For				
	1.4	Elect Director Jeffrey L. Rush For				
	1.5	Elect Director Keith P. Russell Withhold				
	2	Ratify Auditors	For		Mgmt	
04/22/09 - A	NCR (Corporation *NCR*		02/09/09		2,832
	1 1.1	Elect Directors Elect Director William Nuti Withhold	Split		Mgmt	
	1.2	Elect Director Gary Daichendt For				
					<u>_</u>	226

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.3	Elect Director Robert P. DeRodes				
	1.4	For Elect Director Quincy Allen Withhold	d			
	1.5	Elect Director Richard L. Clemmer Withhold				
	2.0	Ratify Auditors	Against		Mgmt	
06/15/09 - A	Ness *	Technologies, Inc.		04/16/09		137,719
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Aharon Fogel For				
	1.2	Elect Director Sachi Gerlitz For Elect Director Morris Wolfson				
	1.3	Withhold				
	1.4	Elect Director Satyam C. Cherukuri Withhold				
	1.5	Elect Director Dan S. Suesskind Withhold				
	1.6	Elect Director P. Howard Edelstein For				
	1.7	Elect Director Gabriel Eichler For				
	2	Ratify Auditors	Against		Mgmt	
05/28/09 - A	Netflix	κ. Inc *NFLX*		03/31/09		3,031
	1	Elect Directors	Split		Mgmt	

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

Mtg	Compa	•	Vote	Record	5 .	Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Richard N. Barton Withhold				
	1.2	Elect Director Charles H. Giancarlo For				
	2	Ratify Auditors	Against		Mgmt	
05/15/09 - A	NetLo	ogic Microsystems, Inc. L*		03/27/09		210
	1 1.1	Elect Directors Elect Director Steven Domenik Withhold	Withhold		Mgmt	
	1.2	Elect Director Douglas Broyles Withhold				
	2	Ratify Auditors	For		Mgmt	
05/29/09 - A	Neuro *NBIX	ocrine Biosciences, Inc. (*		04/01/09		134,199
	1 1.1	Elect Directors Elect Director Joseph A. Mollica, Ph.D Withhold	Withhold		Mgmt	
	1.2	Elect Director W. Thomas Mitchell Withhold				
	1.3	Elect Director Wylie W. Vale, Ph.D Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	
	4	Declassify the Board of Directors	For		ShrHoldr	

Mtg	Compa	iny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
06/24/09 - A	NeuSt	tar, Inc *NSR*			04/27/09		6,997
06/24/09 - A	1 1.1 1.2	Elect Directors Elect Director Ross K. Ire Elect Director Paul A. La Withhold		Split	04/27/09	Mgmt	6,997
	1.3	Elect Director Michael J. Withhold	Rowny	Amainat		Mant	
	2	Ratify Auditors		Against		Mgmt	
	3	Approve Executive Incer		For _		Mgmt	
	4	Approve Omnibus Stock	Plan	For		Mgmt	
05/14/09 - A	Bancs	lampshire Thrift shares, Inc. *NHTB* Elect Directors		Withhold	03/17/09	Mgmt	8,027
	1.1 1.2 1.3	Elect Director William C. Withhold Elect Director Jack H. Ne Withhold Elect Director Peter D. Te	elson				
	2	Withhold Ratify Auditors	erwinger	Against		Mgmt	
	3	Advisory Vote to Ratify N Executive Officers' Comp		For		Mgmt	

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/05/09 - A	Newel	I Rubbermaid Inc.		03/13/09		113,212
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
05/07/09 - A	Newfie	eld Exploration Co.		03/10/09		53,200
	1	Elect Director David A. Trice	For		Mgmt	
	2	Elect Director Lee K. Boothby	For		Mgmt	
	3	Elect Director Philip J. Burguieres	Against		Mgmt	
	4 5	Elect Director Pamela J. Gardner Elect Director Dennis R. Hendrix	For Against		Mgmt Mgmt	
	3	Lieut Director Delinis IX. Heridiix	Agaillist		Wigitit	
	6	Elect Director John Randolph Kemp III	Against		Mgmt	
	7	Elect Director J. Michael Lacey	Against		Mgmt	
	8	Elect Director Joseph H. Netherland	Against		Mgmt	
	9	Elect Director Howard H. Newman	For		Mgmt	
	10	Elect Director Thomas G. Ricks	For		Mgmt	
	11 12	Elect Director Juanita F. Romans Elect Director C. E. (Chuck) Shultz	For Against		Mgmt Mgmt	
	13	Elect Director J. Terry Strange	For		Mgmt	
	14	Approve Omnibus Stock Plan	For		Mgmt	
	15	Approve Non-Employee Director Restricted Stock Plan	For		Mgmt	
	16	Ratify Auditors	For		Mgmt	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
04/29/09 - A		ont Mining Corp. *NEM* Elect Directors Ratify Auditors Amend Articles/Bylaws/Charter Call Special Meetings	For For For	03/02/09	Mgmt Mgmt ShrHoldi	95,061
	4	Require a Majority Vote for the Election of Directors	For		ShrHoldi	
06/10/09 - A	Newpa 1 1.1	ark Resources, Inc. *NR* Elect Directors Elect Director David C. Anderson Withhold	Split	04/13/09	Mgmt	830,214
	1.2	Elect Director Jerry W. Box Withhold				
	1.3	Elect Director G. Stephen Finley Withhold				
	1.4 1.5	Elect Director Paul L. Howes For Elect Director James W. McFarland Withhold				

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director Gary L. Warren Withhold				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
04/28/09 - A	Nexer 1 1.1	Inc. *NXY* Elect Directors Elect Director W.B. Berry For	Split	03/09/09	Mgmt	5,686
	1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12	Elect Director R.G. Bertram For Elect Director D.G. Flanagan For Elect Director S.B. Jackson Withhold Elect Director K.J. Jenkins Withhold Elect Director A.A. McLellan Withhold Elect Director E.P. Newell For Elect Director T.C. O'Neill Withhold Elect Director M.F. Romanow For Elect Director F.M. Saville Withhold Elect Director J.M. Willson Withhold Elect Director V.J. Zaleschuk For Approve Deloitte & Touche LLP as Auditors and Authorize Audit and Conduct Review Committee to Fix Their Remuneration			Mgmt	
05/05/09 - A	NIC In	c. *EGOV* Elect Directors	Split	03/09/09	Mgmt	8,880
Mamt Rec - Co	ompany N	Management Recommended Vote			F	Page 332

Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Harry H. Herington Withhold				
	1.2	Elect Director Art N. Burtscher Withhold				
	1.3	Elect Director Daniel J. Evans Withhold				
	1.4	Elect Director Jeffery S. Fraser Withhold				
	1.5	Elect Director Ross C. Hartley For				
	1.6	Elect Director Alexander C. Kemper Withhold				
	1.7	Elect Director Pete Wilson Withhold				
	2	Change State of Incorporation from Colorado to Delaware	Against		Mgmt	
	3	Authorize New Class of Preferred Stock	Against		Mgmt	
	4	Amend Omnibus Stock Plan	For		Mgmt	
	5	Ratify Auditors	For		Mgmt	
	6	Adjourn Meeting	Against		Mgmt	

Mtg	Compar	ny/	Vote	Record		Shares
Date/Type	Ballot Is	sues Security	Cast	Date	Prpnent	Voted
05/12/09 - A	NII Hol 1 1.1	Idings, Inc. *NIHD* Elect Directors Elect Director George A. Cope Withhold	Split	03/20/09	Mgmt	14,200
	1.2	Elect Director Raymond P. Dolan For Elect Director Carolyn Katz Withhold				
	2	Ratify Auditors	Against		Mgmt	
05/12/09 - A	NiSour 1 2 3 4 5 6 7 8 9 10 11 12 13	Elect Director Richard A. Abdoo Elect Director Steven C. Beering Elect Director Dennis E. Foster Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Ian M. Rolland Elect Director Robert C. Skaggs, Jr. Elect Director Richard L. Thompson Elect Director Carolyn Y. Woo Ratify Auditors Amend Articles/Bylaws/Charter Call Special Meetings	For For For For For For For For For For	03/17/09	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	68,734

Mtg Date/Type	Compa Ballot Is			Vote Cast	Record Date	Prpnent	Shares Voted
05/28/09 - A		Corporation *NE* This is a duplicate meeting for ballots received via the Broadridge North American Ballot Distribution		Cast	04/14/09	ТРПСП	112,934
	1	System Approval Of The Payment Of A Dividend Through A Reduction Of Thepar Value Of The Shares In An Amount Equal To Swiss Francs 0.25		For		Mgmt	
	2 2.1 2.2	Elect Directors Director Julie H. Edwards For Director Marc E. Leland Withhold		Split		Mgmt	
	2.3	Director David W. Williams Withhol	d				
	3	Approval Of The Appointment Of Pricewaterhousecoopers Llp Asnoble Corporation S Independent Registered Public Accountingfirm For 2009	i	For		Mgmt	
	4	Amend Articles Re: (Non-Routine)		For		Mgmt	
04/28/09 - A	Noble 1 1.1	Energy, Inc. *NBL* Elect Directors Elect Director Jeffrey L. Berenson Withhold		Split	03/10/09	Mgmt	209,705
	1.2	Elect Director Michael A. Cawley Withhold					
	1.3	Elect Director Edward F. Cox Withhold					
	1.4	Elect Director Charles D. Davidson Withhold					

State of Connecticut Retirement Plans and Trust Funds (3879)

Date/Type Ballot Issues Security Cast Date Prpnent Vote 1.5 Elect Director Thomas J. Edelman For 1.6 Elect Director Eric P. Grubman For 1.7 Elect Director Kirby L. Hedrick Withhold 1.8 Elect Director Scott D. Urban Withhold 1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors 3 Amend Omnibus Stock Plan For Mgmt Against Mgmt	Mtg	Compa		Vote	Record		Shares
For 1.6 Elect Director Eric P. Grubman For 1.7 Elect Director Kirby L. Hedrick Withhold 1.8 Elect Director Scott D. Urban Withhold 1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt	Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
For 1.6 Elect Director Eric P. Grubman For 1.7 Elect Director Kirby L. Hedrick Withhold 1.8 Elect Director Scott D. Urban Withhold 1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt							
For 1.6 Elect Director Eric P. Grubman For 1.7 Elect Director Kirby L. Hedrick Withhold 1.8 Elect Director Scott D. Urban Withhold 1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt		1.5	Elect Director Thomas J. Edelman				
 1.7 Elect Director Kirby L. Hedrick Withhold 1.8 Elect Director Scott D. Urban Withhold 1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt 							
1.8 Elect Director Scott D. Urban Withhold 1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt							
 1.8 Elect Director Scott D. Urban Withhold 1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt 		1.7					
1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt			Withhold				
1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt							
 1.9 Elect Director William T. Van Kleef Withhold 2 Ratify Auditors For Mgmt 		1.8					
Withhold 2 Ratify Auditors For Mgmt			Withhold				
Withhold 2 Ratify Auditors For Mgmt		4.0	Float Disaster William T. Van Klaaf				
,		1.9					
,							
3 Amend Omnibus Stock Plan Against Mgmt							
		3	Amend Omnibus Stock Plan	Against		Mgmt	
04/23/09 - A Nokia Corp. 02/17/09 4,40	04/23/09 - A	Nokia	Corp.		02/17/09		4,400
Meeting for ADR Holders	0 1/20/00 / 1		-		02/11/00		1, 100
1 Open Meeting None Mgmt		1	_	None		Mgmt	
2 Calling the Meeting to Order None Mgmt		2	Calling the Meeting to Order	None		Mgmt	
3 Designate Inspector or Shareholder None Mgmt		3		None		Mgmt	
Representative(s) of Minutes of Meeting							
4 Acknowledge Proper Convening of None Mgmt		4		None		Mamt	
Meeting			Meeting			3	
5 Prepare and Approve List of None Mgmt Shareholders		5		None		Mgmt	
6 Receive Financial Statements and None Mgmt		6		None		Mamt	
Statutory Reports; Receive CEO's		Ü	Statutory Reports; Receive CEO's	110110		9	
Review		7		F		Marest	
7 Accept Financial Statements and For Mgmt Statutory Reports		1		For		ivigmt	
8 Approve Allocation of Income and For Mgmt		8	Approve Allocation of Income and	For		Mgmt	
Dividends of EUR 0.40 Per Share		•		_			
9 Approve Discharge of Board and For Mgmt		9	Approve Discharge of Board and	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	10	President Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for	For		Mgmt	
	11 12 12.1	Committee Work Fix Number of Directors at 11 Elect Directors Reelect Georg Ehrnrooth as Director For	For Split		Mgmt Mgmt	
	12.2	Reelect Lalita D. Gupte as Director				
		For				
	12.3	Reelect Bengt Holmstrom as Director For				
	12.4	Reelect Henning Kagermann as Director Withhold				
	12.5	Reelect Olli-Pekka Kallasvuo as Director For				
	12.6	Reelect Per Karlsson as Director For				
	12.7	Reelect Jorma Ollila as Director Withhold				
	12.8	Reelect Marjorie Scardino as Director For				
	12.9	Reelect Risto Siilasmaa as Director For				
	12.10	Reelect Keijo Suila as Directors as Director For				
	12.11	Elect Isabel Marey-Semper as New Director For				
	13	Approve Remuneration of Auditors	Against		Mgmt	
	14	Ratify PricewaterhouseCoopers Oy as Auditors	Against		Mgmt	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg	Compa		Vote	Record	Dranant	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	15	Authorize Repurchase of up to 360 Million Nokia Shares	For		Mgmt	
	16	Close Meeting	None		Mgmt	
	17	MARK THE FOR BOX IF YOU WISH TO INSTRUCT THE DEPOSITARY TO GIVE A PROXY TO LEENA SIIRALA OR ESA NIINIMAKI, BOTH LEGALCOUNSELS OF NOKIA CORPORATION, TO VOTE, IN THEIR DISCRETION, ONYOUR BEHALF ONLY UPON ITEM 17.	Against		Mgmt	

05/14/09 - A	Norfo	lk Southern Corp. *NSC*		03/06/09 242,621	
	1	Elect Directors	Split	Mgmt	
	1.1	Elect Director Daniel A. Carp For			
	1.2	Elect Director Steven F. Leer For			
	1.3	Elect Director Michael D. Lockhart For			
	1.4	Elect Director Charles W. Moorman Withhold			
	2	Ratify Auditors	For	Mgmt	
	3	Report on Political Contributions	For	ShrHoldr	

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted
05/12/09 - A	Northeast Utilities *NU	J*		03/16/09		47,089
	1 Elect Director Rich		For		Mgmt	
	2 Elect Director Jo		For		Mgmt	
	3 Elect Director Co4 Elect Director Sa	otton M. Cleveland	For For		Mgmt Mgmt	
	5 Elect Director Jai	•	For		Mgmt	
	6 Elect Director E.		For		Mgmt	
	7 Elect Director Jol		For		Mgmt	
		zabeth T. Kennan	For		Mgmt	
	9 Elect Director Ke 10 Elect Director Ro		For For		Mgmt Mgmt	
	11 Elect Director Ch		Withhold		Mgmt	
		,			9	
	12 Elect Director Jol	hn F. Swone	For		Mgmt	
	13 Ratify Auditors	Swope	For		Mgmt	
	14 Other Business		Against		Mgmt	
04/21/09 - A	Northern Trust Corp. *	NTRS*		03/02/09		152,673
	1 Elect Directors		For		Mgmt	- ,
	2 Ratify Auditors		For		Mgmt	
	3 Advisory Vote to		For		Mgmt	
	Executive Officer	rs' Compensation				
05/20/09 - A	Northrop Grumman Co *NOC*	orp.		03/24/09		312,650
	1 Elect Director Le		For		Mgmt	
	2 Elect Director Th		For		Mgmt	
	3 Elect Director Vio4 Elect Director Do		For For		Mgmt	
	5 Elect Director Ste	onald E. Felsinger enhen F. Frank	For		Mgmt Mgmt	
	6 Elect Director Bru		For		Mgmt	
	7 Elect Director Ma		For		Mgmt	
	8 Elect Director Ka		For		Mgmt	
	9 Elect Director Ric	•	For		Mgmt	
	10 Elect Director Au11 Elect Director Ke		For For		Mgmt Mgmt	
	12 Elect Director Ro		Against		Mgmt	
		-	-		-	

Ratify Auditors Report on Space-based Weapons Program Advisory Vote to Ratify Named Executive Officers' Compensation	Cast For Against	Date	Prpnent	t Voted
Report on Space-based Weapons Program Advisory Vote to Ratify Named				
Report on Space-based Weapons Program Advisory Vote to Ratify Named				
Report on Space-based Weapons Program Advisory Vote to Ratify Named				
Program Advisory Vote to Ratify Named	, igainet		ShrHold	dr
			011111011	.
Executive Officers' Compensation	For		ShrHold	dr
Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHold	dr
oot Ding Company		04/04/00		400
Northwest Pipe Company *NWPX*		04/01/09		400
Elect Directors	For		Mgmt	
estern Corp. *NWE*		02/23/09		213,100
Elect Directors	For	02/20/00	Mgmt	210,100
Ratify Auditors	For		Mgmt	
Approve Qualified Employee Stock	For		Mgmt	
	For		Mamt	
Lieu Director Dorottry W. Bradiey	1 01		wigitit	
Inc. *NOVL*		02/13/09		3,017,757
Elect Directors	Split		Mgmt	
Elect Director Fred Corrado For				
Elect Director Richard L. Crandall For				
Elect Director Gary G. Greenfield				
Elect Director Judith H. Hamilton				
1 (7)				
Elect Director Ronald W. Hovsepian				
	Approve Qualified Employee Stock Purchase Plan Elect Director Dorothy M. Bradley Inc. *NOVL* Elect Directors Elect Director Albert Aiello For Elect Director Fred Corrado For Elect Director Richard L. Crandall For Elect Director Gary G. Greenfield For Elect Director Judith H. Hamilton For	Approve Qualified Employee Stock Purchase Plan Elect Director Dorothy M. Bradley For Inc. *NOVL* Elect Directors Elect Director Albert Aiello For Elect Director Fred Corrado For Elect Director Richard L. Crandall For Elect Director Gary G. Greenfield For Elect Director Judith H. Hamilton For	Approve Qualified Employee Stock Purchase Plan Elect Director Dorothy M. Bradley For Inc. *NOVL* Elect Directors Elect Director Albert Aiello For Elect Director Fred Corrado For Elect Director Richard L. Crandall For Elect Director Gary G. Greenfield For Elect Director Judith H. Hamilton For Elect Director Ronald W. Hovsepian	Approve Qualified Employee Stock Purchase Plan Elect Director Dorothy M. Bradley For Mgmt Inc. *NOVL* O2/13/09 Elect Directors Elect Director Albert Aiello For Elect Director Fred Corrado For Elect Director Richard L. Crandall For Elect Director Gary G. Greenfield For Elect Director Judith H. Hamilton For Elect Director Ronald W. Hovsepian

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Danoti	Sades Security	Casi	Date	Прпеп	voted
	1.9 1.10 1.11 1.12 2	Elect Director Richard L. Nolan For Elect Director Thomas G. Plaskett Against Elect Director John W. Poduska, Sr Against Elect Director Kathy Brittain White Against Approve Omnibus Stock Plan	Against		Mgmt	
05/12/09 - A	3	Ratify Auditors us Systems, Inc.	For	03/27/09	Mgmt	21,005
00/12/00 /1	* NVLS 1	* Elect Directors	Split	00/21/00	Mgmt	21,000
	1.1	Elect Director Richard S. Hill Withhold Elect Director Neil R. Bonke Withhold				
	1.3	Elect Director Youssef A. El-Mansy For				
	1.4	Elect Director J. David Litster For				
	1.5	Elect Director Yoshio Nishi For				
	1.6	Elect Director Glen G. Possley Withhold				
	1.7	Elect Director Ann D. Rhoads Withhold				

Mtg	Compai		Vote	Record	D	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.8 1.9	Elect Director William R. Spivey For Elect Director Delbert A. Whitaker Withhold				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3 4 5	Amend Qualified Employee Stock Purchase Plan Amend Executive Incentive Bonus Plan Ratify Auditors	For For Against		Mgmt Mgmt Mgmt	
05/22/09 - A	Noven	Pharmaceuticals, Inc.		03/25/09		15,265
	1 2 3	Elect Directors Approve Omnibus Stock Plan Ratify Auditors	For For For		Mgmt Mgmt Mgmt	
05/18/09 - A	Nu Ski *NUS*	in Enterprises Inc.		03/31/09		77,415
	1 1.1	Elect Directors Elect Director Nevin N. Andersen Withhold	Split		Mgmt	
	1.2	Elect Director Daniel W. Campbell Withhold				

Record

Shares

Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compa	any/		vote	Record		Snares
Date/Type	Ballot	Issues	Security	Cast	Date	Prpnent	Voted
	4.0	EL .B: . E .	"				
	1.3	Elect Director E.J. Withhold	"Jake" Garn				
	1.4		Truman Hunt For				
	1.5		Irew D. Lipman				
		Withhold					
	1.6	Elect Director Ste	ven J. Lund For				
	1.7	Elect Director Pat	ricia A. Negron				
	4.0	Withhold	mas D. Disans				
	1.8	Withhold	mas R. Pisano				
	1.9		ke M. Roney For				
	1.10		idra N. Tillotson				
	-	For					
	1.11	Elect Director Day	vid D. Ussery				
	2	Withhold		A gainat		Marot	
	2	Ratify Auditors		Against		Mgmt	
05/14/09 - A		r Corp. *NUE*		_	03/16/09		211,208
	1	Elect Directors		For		Mgmt	
	2 3	Ratify Auditors Require a Majority	/ Vote for the	For For		Mgmt ShrHoldi	,
	3	Election of Directo		1 01		Official	
	4	Declassify the Boa	ard of Directors	For		ShrHoldı	Ī
	5	Review and Asses	ss Human Rights	For		ShrHoldı	r
		Policies					
	_						
	6	Adopt Principles for Reform	or Health Care	Against		ShrHoldı	٢
		KEIUIIII					
Maurat Data O		Managament Basan					Page 343

Mtg Date/Type	Compan Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
05/21/09 - A		ive, Inc. *NUVA* Elect Directors Ratify Auditors	For For	03/27/09	Mgmt Mgmt	121
04/30/09 - A	NV Ene 1 1.1 1.2	Ergy Inc *NVE* Elect Directors Elect Director Susan F. Clark For Elect Director Theodore J. Day Withhold	Split	03/06/09	Mgmt	809,489
05/20/09 - A	1.3 1.4 1.5 2 3 Nvidia 1 1.1	Elect Director Stephen E. Frank For Elect Director Maureen T. Mullarkey For Elect Director Donald D. Snyder For Declassify the Board of Directors Ratify Auditors Corporation *NVDA* Elect Directors Elect Director Tench Coxe Withhold	For For Withhold	03/30/09	Mgmt Mgmt Mgmt	271,585
05/05/09 - A	1.2 1.3 2 NVR, I r 1 1.1	Elect Director Mark L. Perry Withhold Elect Director Mark A. Stevens Withhold Ratify Auditors nc. *NVR* Elect Directors Elect Director Timothy M. Donahue Against	For Split	03/06/09	Mgmt Mgmt	1,369

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director William A. Moran For				
	1.3	Elect Director Alfred E. Festa				
	1.0	Against				
	1.4	Elect Director W. Grady Rosier For				
	2	Ratify Auditors	For		Mgmt	
	3	Stock Retention/Holding Period	For		ShrHoldr	
04/02/09 - A	NYSE	Euronext *NYX*		02/10/09		138,198
	1	Elect Directors	Split		Mgmt	,
	1.1	Elect Director Ellyn L. Brown For	·		Ū	
	1.2	Elect Director Marshall N. Carter				
		Withhold				
	1.3	Elect Director Patricia M. Cloherty				
	1.4	For Elect Director Sir George Cox For				
	1.5	Elect Director Sylvain Hefes				
		Withhold				
	1.6	Elect Director Jan-Michiel Hessels				
		For				
	1.7	Elect Director Dominique Hoenn				
		Withhold				
	4.6	51 . 10				
	1.8	Elect Director Shirley Ann Jackson For				
	1.9	Elect Director James S. McDonald				
		Withhold				

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.10	Elect Director Duncan M. McFarland Withhold				
	1.11	Elect Director James J. McNulty Withhold				
	1.12 1.13 1.14	Elect Director Duncan L. Niederauer For Elect Director Baron Jean Peterbroeck For Elect Director Alice M. Rivlin For				
	1.15	Elect Director Ricardo Salgado Withhold				
	1.16	Elect Director Jean-Francois Theodore For				
	1.17	Elect Director Rijnhard van Tets Withhold				
	1.18	Elect Director Sir Brian Williamson Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3 4	Issue Stock Certificate of Ownership Reduce Supermajority Vote Requirement	Against For		ShrHoldr ShrHoldr	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
05/05/09 - A		ly Automotive, Inc.	3.35.	02/27/09		350
	1 1.1	Elect Directors Elect Director Charles H. O'Reilly, Jr Withhold	Withhold		Mgmt	
	1.2	Elect Director John Murphy Withhold				
	1.3	Elect Director Ronald Rashkow Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3	Approve Nonqualified Employee Stock Purchase Plan	For		Mgmt	
	4	Approve Omnibus Stock Plan	Against		Mgmt	
05/01/09 - A	Occide *OXY*			03/11/09		419,780
	1 1.1	Elect Directors Elect Director Spencer Abraham Against	Against		Mgmt	
Mamt Rec - Co	1.2	Elect Director Ronald W. Burkle Against Management Recommended Vote			F	Page 347

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa Ballot I		Vote ty Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot	issues Securi	ly Casi	Date	ripheni	Voted
	1.3	Elect Director John S. Chalsty Against				
	1.4	Elect Director Edward P. Djerejian Against	-			
	1.5	Elect Director John E. Feick Again	nst			
	1.6	Elect Director Ray R. Irani Agains	t			
	1.7	Elect Director Irvin W. Maloney				
	4.0	Against				
	1.8	Elect Director Avedick B. Poladian Against	-			
	1.9	Elect Director Rodolfo Segovia Against				
	1.10	Elect Director Aziz D. Syriani Against				
	1.11	Elect Director Rosemary Tomich				
	1.12	Against Elect Director Walter L. Weisman Against				
	2	Ratify Auditors	For		Mgmt	
	3 4	Provide Right to Call Special Meeting Report on Host Country Social and Environmental Laws	g For For		Mgmt ShrHoldr	
05/08/09 - A	Ocean Inc. *(1 1.1 1.2	neering International, OII* Elect Directors Elect Director John R. Huff For Elect Director Jerold J. DesRoche For	For	03/23/09	Mgmt	275
	2	Ratify Auditors	For		Mgmt	
05/07/09 - A	Oceai *OCF	nFirst Financial Corp. C*		03/10/09		2,106
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	Against		Mgmt	

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

Mtg Date/Type	Compa Ballot I		Vote Cast		Record Date	Prpnent	Shares Voted
<u> Dato, Typo</u>	Ballot I	- Coounty			Jaio	Тірпопс	Votou
	3	Advisory Vote to Ratify Named Executive Officer's Compensation	Agaiı	nst		Mgmt	
05/07/09 - A	Odyss *ODS	sey Healthcare, Inc. Y*		C)3/19/09		4,760
	1 1.1	Elect Directors Elect Director John K. Carlyle Against	Agair	nst		Mgmt	
	1.2	Elect Director David W. Cross Against					
	1.3	Elect Director David L. Steffy Against					
	2	Ratify Auditors	For			Mgmt	
04/22/09 - A		e Depot, Inc. *ODP*		C	03/03/09		183,668
	1 1.1	Elect Directors Elect Director Lee A. Ault III Against	Split			Mgmt	
	1.2	Elect Director Neil R. Austrian For					
	1.3	Elect Director David W. Bernauer Against					
	1.4	Elect Director Marsha J. Evans Against					
	1.5	Elect Director David I. Fuente For					
	1.6 1.7	Elect Director Brenda J. Gaines For Elect Director Myra M. Hart For					
	1.8	Elect Director W. Scott Hedrick Against					
	1.9	Elect Director Kathleen Mason For					
	1.10	Elect Director Michael J. Myers For					240

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.11	Elect Director Steve Odland Against				
	2 3	Ratify Auditors Amend Bylaws Call Special Meetings	For For		Mgmt ShrHoldr	
	4	Reimburse Proxy Contest Expenses	For		ShrHoldr	
	5	Require Independent Board Chairman	For		ShrHoldr	
04/15/09 - A	Office	•Max Incorporated		02/17/09		550
0 1, 10,00 7.	*OMX	*		02/11/00		000
	1 2 3 4	Elect Director Dorrit J. Bern Elect Director Warren F. Bryant Elect Director Joseph M. DePinto Elect Director Sam K. Duncan	For For For Against		Mgmt Mgmt Mgmt Mgmt	
	5 6	Elect Director Rakesh Gangwal Elect Director Francesca Ruiz de Luzuriaga	For For		Mgmt Mgmt	
	7 8 9	Elect Director William J. Montgoris Elect Director David M. Szymanski Ratify Auditors	For For For		Mgmt Mgmt Mgmt	
05/21/09 - A	OGE E 1 1.1	Energy Corp. *OGE* Elect Directors Elect Director Wayne Brunetti Withhold	Split	03/23/09	Mgmt	64,928

Mtg Date/Type	Compa Ballot Is		ecurity	Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot is	ssues Se	curity	Casi	Date	Fibrient	voieu
	1.2 1.3 1.4 2	Elect Director John Groendyke - Withhold Elect Director Robert Kelley F Elect Director Robert Lorenz Ratify Auditors	or	For		Mgmt	
	3	Declassify the Board of Directors	S	For		ShrHoldr	
05/14/09 - A	Oil Sta *OIS* 1 2	Elect Directors Ratify Auditors		For For	03/16/09	Mgmt Mgmt	338
05/22/09 - A	Old Re	epublic International *ORI*			03/23/09		9,322
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors		For		Mgmt	
04/23/09 - A	Olin C 1 1.1	Forp. *OLN* Elect Directors Elect Director Gray G. Benoist Withhold		Withhold	02/27/09	Mgmt	106,947
	1.2	Elect Director Donald W. Bogus					
		Withhold					
	1.3	Elect Director John M. B. O'Con Withhold	nor				
	1.4	Elect Director Philip J. Schulz Withhold	•				
	1.5	Elect Director Vincent J. Smith - Withhold					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
		<u>-</u>				
	2	Approve Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
05/21/09 - A	Omeg	a Healthcare Investors, DHI*		04/17/09		389
	1 1.1	Elect Directors Elect Director Thomas F. Franke Withhold	Withhold		Mgmt	
	1.2	Elect Director Bernard J. Korman				
	2	Withhold Increase Authorized Common Stock	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
06/12/09 - A	Omeg	a Protein Corp. *OME*		04/20/09		32,620
	1 1.1	Elect Directors Elect Director Harry O. Nicodemus, IV Withhold	Withhold		Mgmt	
	1.2	Elect Director Gary R. Goodwin Withhold				
	2	Ratify Auditors	For		Mgmt	
05/22/09 - A	Omnic	care, Inc. *OCR*		04/03/09		700
	1	Elect Director John T. Crotty	For		Mgmt	
	2 3	Elect Director Joel F. Gemunder Elect Director Steven J. Heyer	For For		Mgmt Mgmt	
	4	Elect Director Steven 3. Neyer Elect Director Sandra E. Laney	For		Mgmt	
	5	Elect Director Andrea R. Lindell	For		Mgmt	
	6	Elect Director James D. Shelton	For		Mgmt	
	7	Elect Director John H. Timoney	For		Mgmt	
	8 9	Elect Director Amy Wallman Amend Executive Incentive Bonus Plan	For Against		Mgmt Mgmt	
Marst Dag C	· · · · · · · · · · · · · ·	Janagamant Pasammandad Vata				Page 352

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot	•	Vote Cast	Record Date	Prpnent	Shares Voted
	10	Amend Omnibus Stock Plan	For		Mgmt	
	11	Ratify Auditors	For		Mgmt	
05/19/09 - A		com Group Inc. *OMC*	0.15	03/30/09		132,801
	1 1.1	Elect Directors Elect Director John D. Wren For	Split		Mgmt	
	1.2	Elect Director Bruce Crawford For				
	1.3	Elect Director Alan R. Batkin Withhold				
	1.4	Elect Director Robert Charles Clark For				
	1.5	Elect Director Leonard S. Coleman, Jr Withhold				
	1.6	Elect Director Errol M. Cook For				
	1.7	Elect Director Susan S. Denison Withhold				
	1.8	Elect Director Michael A. Henning Withhold				
	1.9 1.10	Elect Director John R. Murphy For Elect Director John R. Purcell For				
	1.10	Elect Director John R. Furceii For				
	1.11	Withhold				
	1.12	Elect Director Gary L. Roubos Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
06/01/09 - A	On As	ssignment, Inc. *ASGN*		04/17/09		686,907
	1 1.1	Elect Directors Elect Director Jeremy M. Jones	Split		Mgmt	
	1.1	Withhold				
	1.2	Elect Director Edward L. Pierce For				
	2	Ratify Auditors	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	•	Saguritu	Vote	Record	Dronant	Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
05/20/09 - A		emiconductor eration *ONNN*			04/06/09		250
	1 1.1	Elect Directors Elect Director Curtis Withhold	s J. Crawford	Split		Mgmt	
	1.2 1.3	Elect Director Daryl Elect Director Robe Withhold					
	2	Amend Qualified En	mployee Stock	For		Mgmt	
	3	Ratify Auditors		Against		Mgmt	
06/04/09 - A	One Liberty Properties, Inc. *OLP*				04/22/09		28,325
	1 1.1 1.2	Elect Directors Elect Director Josep For Elect Director Fredr		Split		Mgmt	
	1.3	Elect Director Euge Withhold	ne I. Zuriff				
	2 3	Approve Omnibus S Ratify Auditors	Stock Plan	For For		Mgmt Mgmt	
05/21/09 - A	Oneok	c, Inc. *OKE* Elect Director Jame	es C. Day	Against	03/23/09	Mgmt	250
	2 3 4 5 6	Elect Director Julie Elect Director Willia Elect Director John Elect Director David Elect Director Bert	am L. Ford W. Gibson d L. Kyle	For For For Against		Mgmt Mgmt Mgmt Mgmt Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	7	Flort Director lim W. Mogg	Against		Mamt	
	,	Elect Director Jim W. Mogg	Agamsi		Mgmt	
	8	Elect Director Pattye L. Moore	For		Mgmt	
	9	Elect Director Gary D. Parker	Against		Mgmt	
	10	Elect Director Eduardo A. Rodriguez	For		Mgmt	
	11	Elect Director David J. Tippeconnic	Against		Mgmt	
			-			
	40	D 44 A 19	_			
	12	Ratify Auditors	For		Mgmt	
05/00/00 4	ONIV	/ Dharmasartiada la		00/00/00		075
05/26/09 - A	*ONX	K Pharmaceuticals, Inc. X*		03/30/09		975
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Paul Goddard, Ph.D	•		Ü	
		Withhold				
	1.2	Elect Director Antonio J. Grillo-L pez,				
		M.D For				
	1.3	Elect Director Wendell Wierenga, Ph.D For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
					Ū	
	2	Datify Auditors	For		Marot	
	3	Ratify Auditors	For		Mgmt	
05/06/09 - A	Ontin	ner Pharmaceuticals, Inc		03/13/09		2,556
00/00/00 10	*OPT			00/10/03		2,000
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
05/14/09 - A	Orion Marine Group Inc			03/31/09		38,262
	*ORN	*				•
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
04/02/09 - PC	Ortho	fix International *OFIX*	•		02/25/09		58,224
		Management Proxy - B CARD	LUE PROXY				
	1	REMOVAL OF DIRECTO	DR: JAMES F.	DoNotVote		ShrHoldr	
	2	REMOVAL OF DIRECTO	DR: PETER J.	DoNotVote		ShrHoldr	
	3	REMOVAL OF DIRECTO J. KESTER	OR: THOMAS	DoNotVote		ShrHoldr	
	4	REMOVAL OF DIRECTO P. VON WARTBURG	OR: WALTER	DoNotVote		ShrHoldr	
	5	TO REMOVE, WITHOUT ANY DIRECTOR APPOINTED THE BOARD OF DIRECTOR THOO INTERNATION OF THROUGH AND INCLUIDATE OF THE SPECIAL MEETING	NTED BY FORS OF ONAL N.V. 2008 DING THE	DoNotVote		ShrHoldr	
	6	ELECTION OF DIRECTO MICHAEL EGAN	OR: J.	DoNotVote		ShrHoldr	
	7	ELECTION OF DIRECTO	OR: PETER A.	DoNotVote		ShrHoldr	
	8	ELECTION OF DIRECTO J. LEE	OR: STEVEN	DoNotVote		ShrHoldr	
	9	ELECTION OF DIRECTO CHARLES T. ORSATTI Dissident Proxy - GOLI CARD		DoNotVote		ShrHoldr	
	1	REMOVAL OF DIRECTO GERO	DR: JAMES F.	For		ShrHoldr	

2	REMOVAL OF DIRECTOR: PETER J. HEWETT	For	ShrHoldr
3	REMOVAL OF DIRECTOR: THOMAS J. KESTER	Against	ShrHoldr
4	REMOVAL OF DIRECTOR: WALTER	For	ShrHoldr

Mtg Date/Type	Compa Ballot Is			√ote Cast	Record Date	Prpnent	Shares Voted
	Ballot I		,		Date	· · · · · · · · · · · · · · · · · · ·	VOLGU
	5	P. VON WARTBURG TO REMOVE, WITHOUT CAUSE, ANY DIRECTOR APPOINTED BY THE BOARD OFDIRECTORS OF ORTHOFIX INTERNATIONAL N.V. FROM DECEMBER 10, 2008 THROUGH AND INCLUDING THE DATE OF THE SPECIAL GENERA		=or		ShrHoldr	
	6	MEETING ELECTION OF DIRECTOR: J. MICHAEL EGAN	I	-or		ShrHoldr	
	7	ELECTION OF DIRECTOR: PETER FELD	R A.	-or		ShrHoldr	
	8	ELECTION OF DIRECTOR: STEVE J. LEE	in ,	Abstain		ShrHoldr	
	9	ELECTION OF DIRECTOR: CHARLES T. ORSATTI	I	=or		ShrHoldr	
06/17/09 - A	OSI PI	harmaceuticals, Inc. *			04/22/09		1,615
	1 1.1	Elect Directors Elect Director Robert A. Ingram Withhold	;	Split		Mgmt	
	1.2	Elect Director Colin Goddard, Ph.D.					
	1.3	For Elect Director Santo J. Costa Withhold					
	1.4	Elect Director Joseph Klein, III Withhold					
	1.5	Elect Director Kenneth B. Lee, Jr Withhold	-				
	1.6	Elect Director Viren Mehta Withh	old				
	1.7	Elect Director David W. Niemiec Withhold					
	1.8	Elect Director Herbert M. Pinedo, M Ph.D For	.D.,				
	1.9	Elect Director Katharine B. Stevens Withhold	on				
	1.10	Elect Director John P. White For					

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	2	Ratify Auditors	Against		Mgmt	
06/18/09 - A		tech, Inc. *OSTE*	For.	04/21/09	Marian	2,910
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
06/01/09 - A		ill Farms, Inc. *OFI*	Colit	04/17/09	Marian	43,686
	1 1.1	Elect Directors Elect Director James Rudis Withhold	Split		Mgmt	
	1.2	Elect Director Harold Estes For				
	1.3	Elect Director Geoffrey A. Gerard For				
	1.4	Elect Director Alexander Auerbach Withhold				
	1.5	Elect Director Alexander Rodetis, Jr For				
	2	Require Advance Notice for Shareholder Proposals/Nominations	For		Mgmt	
	3	Amend Procedures for Advance Notice of Business to be Proposed at the Meeting	For		Mgmt	
	4	Amend Indemnification and Limited Liability Provisions	For		Mgmt	
	5	Approve Update Various Provisions	For		Mgmt	
04/23/09 - A	Owen:	s-Illinois, Inc. *OI* Elect Directors	Split	02/24/09	Mgmt	91,549
	1.1	Elect Directors Elect Director Gary F. Colter Withhold	3 μπ		Wigitit	
	1.2 1.3	Elect Director David H.Y. Ho For Elect Director Corbin A. McNeill, Jr Withhold				

Mtg	Compa			Vote	Record	Duning	Shares
Date/Type	Ballot Is	ssues Sec	urity	Cast	Date	Prpnent	Voted
	1.4	Elect Director Helge H. Wehmeier For Ratify Auditors		Against		Mgmt	
	3 4	Approve Increase in Size of Board Amend Omnibus Stock Plan	d	For For		Mgmt Mgmt	
04/29/09 - A	P. H. 6 *GLT*	Blatfelter Company			03/05/09		751,150
	1 1.1	Elect Directors Elect Director George H. Glatfelte Withhold	r II	Split		Mgmt	
	1.2	Elect Director Ronald J. Naples Withhold	-				
	1.3 2 3	Elect Director Richard L. Smoot Amend Omnibus Stock Plan Ratify Auditors	For	For Against		Mgmt Mgmt	
04/28/09 - A	Pacca 1 1.1	r Inc. *PCAR* Elect Directors Elect Director Mark C. Pigott Withhold		Split	03/02/09	Mgmt	27,600
	1.2 1.3 1.4 2	Elect Director William G. Reed, Jr For Elect Director Warren R. Staley Elect Director Charles R. Williams - For Declassify the Board of Directors	- For	For		ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot		Security	Vote Cast	Record Date	Prpnent	Shares Voted
			,				
	3	Require a Majority Vote for the Election of Directors		For		ShrHolo	Ir
05/05/09 - A	Pacer International, Inc. *PACR*				02/27/09		71,036
	1 1.1	Elect Directors Elect Director Andrew C. Clark Withhold	e	Split		Mgmt	
	1.2 2	Elect Director Robert J. Grassi Ratify Auditors	For	For		Mgmt	
05/27/09 - A	Amer	aging Corporation of ica *PKG*		Olit	03/30/09	Mariant	5,132
	1 1.1	Elect Directors Elect Director Cheryl K. Beebe	For	Split		Mgmt	
	4.0		-				
	1.2 1.3	Elect Director Henry F. Frigon Elect Director Hasan Jameel					
	1.4	Elect Director Samuel M. Meno Withhold					
	1.5	Elect Director Roger B. Porter Withhold					
	1.6	Elect Director Paul T. Stecko - Withhold					
	1.7	Elect Director James D. Wood For	rum	F		Mariant	
	2	Ratify Auditors Amend Omnibus Stock Plan		For For		Mgmt Mgmt	
05/15/09 - A	Pactiv Corp. *PTV*			_	03/16/09		154,200
Mamt Rec - Co	1 omnany	Elect Directors Management Recommended Vot	· e	Split		Mgmt	Page 360

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

Mtg	Compa		Vote	Record	Door	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Larry D. Brady For				
	1.2	Elect Director K. Dane Brooksher For				
	1.3	Elect Director Robert J. Darnall For				
	1.4	Elect Director Mary R. (Nina)				
		Henderson For				
	1.5	Elect Director N. Thomas Linebarger For				
	1.6	Elect Director Roger B. Porter For				
	1.7	Elect Director Richard L. Wambold Against				
	1.8	Elect Director Norman H. Wesley				
		For	_			
	2	Ratify Auditors	For		Mgmt	
05/21/09 - A	• '			04/02/09		16,940
	1	Elect Directors	Split		Mgmt	•
	1.1	Elect Director Remi Barbier Withhold	·		J	
	1.2	Elect Director Sanford R. Robertson For				
	1.3	Elect Director Patrick J. Scannon, M.D., Ph.D Withhold				
	2	Ratify Auditors	For		Mgmt	
05/21/09 - A	Paner *PNR	a Bread Company A*		03/23/09		25
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
06/09/09 - A	Par Pl *PRX*	harmaceutical Cos., Inc.		04/15/09		7,267
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compar Ballot Is	•		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot 13	Sues Securit	y	Cast	Date	Трпепс	voted
04/21/09 - A	Parker 1 1.1	Drilling Co. *PKD* Elect Directors Elect Director R. Rudolph Reinfrank - Withhold		Split	02/27/09	Mgmt	2,200
	1.2	Elect Direcctor Robert W. Goldman - For					
	2	Ratify Auditors		Against		Mgmt	
05/12/09 - A	Patriot	Coal Corporation			03/20/09		50
	1 1.1	Elect Directors Elect Director B. R. Brown Withho		Split		Mgmt	
	1.2 1.3	Elect Director John F. Erhard For Elect Director John E. Lushefski Withhold					
	2	Ratify Auditors		Against		Mgmt	
	3 4	Approve Omnibus Stock Plan Approve Executive Incentive Bonus Plan		For For		Mgmt Mgmt	
06/09/09 - A	PCTEL 1	., Inc. *PCTI* Elect Director Brian J. Jackman		Against	04/17/09	Mgmt	10,889
Marret Dan, O	2 3	Elect Director John R. Sheehan Ratify Auditors		Against For		Mgmt Mgmt	Page 362

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa		Vote	Record	5 .	Shares
_Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/07/09 - A	Peabo 1 1.1	ody Energy Corp. *BTU* Elect Directors Elect Director Gregory H. Boyce Withhold	Split	03/13/09	Mgmt	93,571
	1.2 1.3	Elect Director William E. James For Elect Director Robert B. Karn III Withhold				
06/05/09 - A	1.4 1.5 2 3 Pegas 1 2 3 4	Elect Director M. Frances Keeth For Elect Director Henry E. Lentz Withhold Ratify Auditors Amend Omnibus Stock Plan Systems Inc. *PEGA* Elect Director Craig Conway Elect Director Peter Gyenes Elect Director Richard H. Jones Elect Director Steven F. Kaplan	For For For For Against	04/02/09	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	15,472
	5 6	Elect Director James P. O Halloran Elect Director Alan Trefler	Against Against		Mgmt Mgmt	
	7 8	Elect Director William W. Wyman Ratify Auditors	Against For		Mgmt Mgmt	
06/03/09 - A	Penn * PENN 1 1.1	National Gaming, Inc. N* Elect Directors Elect Director David A. Handler Withhold	Split	04/06/09	Mgmt	50

Mtg Date/Type	Compa Ballot Is			Vote Cast	Record Date	Prpnent	Shares Voted
	1.2	Elect Director John M. Jacquemin For					
	2	Ratify Auditors		For		Mgmt	
05/06/09 - A	Penni	chuck Corp. *PNNW*			03/06/09		2,877
	1 2	Elect Directors Amend Omnibus Stock Plan		For Against		Mgmt Mgmt	
04/30/09 - A	Pensk Inc. *P	te Automotive Group, PAG*			03/10/09		20,128
	1 1.1	Elect Directors Elect Director John D. Barr Withhol		Split		Mgmt	
	1.2	Elect Director Michael R. Eisenson Withhold					
	1.3	Elect Director Hiroshi Ishikawa For					
	1.4	Elect Director Robert H. Kurnick, Jr For					
	1.5	Elect Director William J. Lovejoy Fo					
	1.6	Elect Director Kimberly J. McWaters - For					
	1.7 1.8	Elect Director Lucio A. Noto For Elect Director Roger S. Penske					
		Withhold					
	1.9	Elect Director Richard J. Peters Fo	r				
	1.10	Elect Director Ronald G. Steinhart Withhold					
	1.11	Elect Director H. Brian Thompson For					
	2	Ratify Auditors		Against		Mgmt	
05/07/09 - A	People *PBC1	e's United Financial, Inc. 「*			03/09/09		470,236
	1 1.1	Elect Directors Elect Director George P. Carter Withhold		Split		Mgmt	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.2 1.3 1.4	Elect Director Jerry Fra Withhold Elect Director Eunice S Elect Director James A	. Groark For				
	2	Withhold Ratify Auditors		For		Mgmt	
05/07/09 - A		es Bancorp of North na, Inc. *PEBK* Elect Directors Elect Director Robert C Withhold	. Abernethy	Withhold	03/10/09	Mgmt	9,702
	1.2	Elect Director James S. Withhold	. Abernethy				
	1.3	Elect Director Larry E. F Withhold	Robinson				
	1.4	Elect Director William G Withhold	Gregory Terry				
	2 3 4	Approve Omnibus Stoc Advisory Vote to Ratify Executive Officer's Con Ratify Auditors	Named	For For Against		Mgmt Mgmt Mgmt	
05/15/09 - A	Pepco 1 1.1	Holdings, Inc. *POM* Elect Directors Elect Director Jack B. D		Split	03/16/09	Mgmt	231,000
Maret Doo. C		Janagement Recommend	dad Vata				Page 365

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
		Withhold				
	1.2	Elect Director Terence C. Golden For				
	1.3	Elect Director Patrick T. Harker For				
	1.4	Elect Director Frank O. Heintz Withhold				
	1.5	Elect Director Barbara J. Krumsiek				
	1.6	For Elect Director George F. MacCormack For				
	1.7	Elect Director Lawrence C. Nussdorf For				
	1.8	Elect Director Joseph M. Rigby For				
	1.9	Elect Director Frank K. Ross Withhold				
	1.10	Elect Director Pauline A. Schneider Withhold				
	1.11	Elect Director Lester P. Silverman				
	2	For Ratify Auditors	For		Mgmt	
05/07/09 - A	Ponei	iAmericas, Inc. *PAS*		03/10/09		130,411
03/01/09 - A	1 cps i	Elect Directors	Split	03/10/09	Mgmt	150,411
	1.1	Elect Director Herbert M. Baum For	- 1		3	
	1.2	Elect Director Richard G. Cline For				
	1.3	Elect Director Michael J. Corliss For				
	1.4	Elect Director Pierre S. du Pont For				
	1.5	Elect Director Archie R. Dykes For				
	1.6	Elect Director Jarobin Gilbert, Jr For				
	1.7	Elect Director James R. Kackley For				
	1.8	Elect Director Matthew M. McKenna For				
	1.9	Elect Director Robert C. Pohlad Against				

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues S	Security	Cast	Date	Prpnent	t Voted
	1.10	Elect Director Deborah E. Pow For					
	2	Approve Omnibus Stock Plan		For		Mgmt	
	3	Ratify Auditors		For		Mgmt	
	Ü	radily radicoro		1 01		wight	
05/06/09 - A	Pepsi	Co, Inc. *PEP*			03/06/09		1,002,998
	1	Elect Director S.L. Brown		For		Mgmt	
	2	Elect Director I.M. Cook		For		Mgmt	
	3	Elect Director D. Dublon		For		Mgmt	
	4	Elect Director V.J. Dzau		For		Mgmt	
	5	Elect Director R.L. Hunt		For		Mgmt	
	6	Elect Director A. Ibarguen		For		Mgmt	
	7	Elect Director A.C. Martinez		For		Mgmt	
	8	Elect Director I.K. Nooyi		Against		Mgmt	
	9 10	Elect Director S.P. Rockefeller Elect Director J.J. Schiro		For Against		Mgmt Mgmt	
	11	Elect Director L.G. Trotter		For		Mgmt	
	12	Elect Director D.Vasella		For		Mgmt	
	13	Elect Director M.D. White		For		Mgmt	
	14	Ratify Auditors		For		Mgmt	
	15	Amend Executive Incentive Bo	nus	For		Mgmt	
	16	Report on Recycling		For		ShrHold	dr

17	Report on Genetically Engineered Products	For	ShrHoldr
18	Report on Charitable Contributions	For	ShrHoldr

* - Exception Vote

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted

	19	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHold	r
04/28/09 - A	Perkin 1 2 3 4 5 6 7 8 9 10 11	Elect Director Robert F. Friel Elect Director Nicholas A. Lopardo Elect Director Alexis P. Michas Elect Director James C. Mullen Elect Director Vicki L. Sato Elect Director Gabriel Schmergel Elect Director Kenton J. Sicchitano Elect Director Patrick J. Sullivan Elect Director G. Robert Tod Ratify Auditors Approve Omnibus Stock Plan	For For For For For For For For	03/02/09	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	375,707
05/13/09 - A	Perot 1 1.1 1.2 1.3 1.4 1.5	Systems Corp. *PER* Elect Directors Elect Director Ross Perot For Elect Director Ross Perot, Jr For Elect Director Peter A. Altabef For Elect Director Steven Blasnik For Elect Director John S.T. Gallagher Withhold Elect Director Carl Hahn Withhold Elect Director DeSoto Jordan	Split	03/16/09	Mgmt	286,143
	1.7	Withhold				

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State of Connecticut Retirement Plans and Trust Funds (3879)

1.8 Elect Director Caroline (Caz) Matthews —For 1.9 Elect Director Thomas Meurer —For 1.10 Elect Director Cacil H. (C. H.) Moore, Jr. — Withhold 1.11 Elect Director Anthony J. Principi — For 1.12 Elect Director Anthony J. Principi — Withhold 2 Ratify Auditors Against Mgmt 1.1 Elect Director Anthony J. Principi — For Withhold 2 Ratify Auditors Against Mgmt 1.1 Elect Director Special — Split Mgmt 1.1 Elect Director James W. Christmas — For 1.2 Elect Director James W. Christmas — For 1.3 Elect Director James W. Christmas — For 1.4 Elect Director Robert C. Stone, Jr. — Withhold 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors For Mgmt O4/08/09 - A Petroleo Brasileiro — 03/23/09 1,800 Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 2 Approve Capital Budget for Upcoming For Mgmt	Mtg Date/Type	Compa Ballot I	•	Vote Cast	Record Date	Prpnent	Shares Voted
For 1.9 Elect Director Thomas Meurer For 1.10 Elect Director Cecil H. (C. H.) Moore, Jr Withhold 1.11 Elect Director Anthony J. Principi For 1.12 Elect Director Anthony J. Principi Withhold 2 Ratify Auditors Against Mgmt 06/18/09 - A Petrohawk Energy Corporation *HK* 1 Elect Directors 1.1 Elect Director James W. Christmas For 1.2 Elect Director James W. Christmas For 1.3 Elect Director James W. Christmas For 1.3 Elect Director James W. Christmas For 1.4 Annend Onnibus Stock Plan 4 Annend Onnibus Stock Plan 4 Annend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Annend Bylaws Without Stock Plan 5 Permit Board to Annend Bylaws Without Shareholder Consent 6 Ratify Auditors 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 20008	,,,,		,			ļ -	
1.10 Elect Director Cecil H. (C. H.) Moore, Jr Withhold 1.11 Elect Director Anthrony J. Principi For 1.12 Elect Director Anthrony J. Principi Withhold 2 Ratify Auditors Against Mgmt 06/18/09 - A Petrohawk Energy Corporation *HK* 1 Elect Directors 1.1 Elect Director James W. Christmas For 1.2 Elect Director James W. Christmas For 1.3 Elect Director James W. Christmas For 1.4 Elect Director James W. Christmas For 1.5 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 Mgmt Por Mgmt For Mgmt 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008		1.0	` ,				
Jr Withhold 1.11 Elect Director Anthony J. Principi For 1.12 Elect Director Anuroop (Tony) Singh Withhold 2 Ratify Auditors Against Mgmt O6/18/09 - A Petrohawk Energy Corporation *HK* 1 Elect Director James W. Christmas For 1.3 Elect Director James W. Christmas For 1.3 Elect Director James U. Irish III For 1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors 7 Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008							
For Elect Director Anuroop (Tony) Singh Withhold 2 Ratify Auditors Against Mgmt 06/18/09 - A Petrohawk Energy Overation **HK** 1 Elect Directors HK** 1 Elect Director James W. Christmas For 1.2 Elect Director James W. Christmas For 1.3 Elect Director James W. Christmas For 1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors 1 Accept Financial Statements and Staturory Reports for Fiscal Year Ended Poe. 31, 2008 Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Staturory Reports for Fiscal Year Ended Dec. 31, 2008							
Withhold 2 Ratify Auditors Against Mgmt O6/18/09 - A Petrohawk Energy Corporation *HK* 1 Elect Directors 1.1 Elect Director James W. Christmas For 1.2 Elect Director James W. Christmas For 1.3 Elect Director James W. Christmas For 1.4 Amend Non-Employee Director Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors 7 Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 Magnt Magnt Magmt O4/08/09 - A Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 For Mgmt O4/08/09 - A Mgmt		1.11					
2 Ratify Auditors Against Mgmt 06/18/09 - A Petrohawk Energy Corporation *HK* 1 Elect Directors Split Mgmt 1.1 Elect Director James W. Christmas For 1.3 Elect Director James W. Christmas For 1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 Mgmt For Mgmt 03/23/09 1,800		1.12					
Corporation *HK* 1 Elect Directors Split Mgmt 1.1 Elect Director James W. Christmas For 1.2 Elect Director James L. Irish III For 1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors For Mgmt O4/08/09 - A Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008		2		Against		Mgmt	
Corporation *HK* 1 Elect Directors Split Mgmt 1.1 Elect Director James W. Christmas For 1.2 Elect Director James L. Irish III For 1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors For Mgmt O4/08/09 - A Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008	06/18/00 - 1	Petro	hawk Energy		04/27/00		300
1.2 Elect Director James W. Christmas For 1.2 Elect Director James L. Irish III For 1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008	00/10/09 - A				04/21/09		300
1.2 Elect Director James L. Irish III For 1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock For Mgmt 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director For Mgmt Omnibus Stock Plan 5 Permit Board to Amend Bylaws Against Mgmt Without Shareholder Consent 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro 03/23/09 1,800 Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008				Split		Mgmt	
1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock 7 For Mgmt 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director 7 For Mgmt 5 Permit Board to Amend Bylaws 7 Against 7 Mgmt Without Shareholder Consent 8 For Mgmt 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro 7 03/23/09 1,800 Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008		1.1		·		-	
1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock For Mgmt 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director For Mgmt Omnibus Stock Plan 5 Permit Board to Amend Bylaws Against Mgmt Without Shareholder Consent 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro 03/23/09 1,800 Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008							
1.3 Elect Director Robert C. Stone, Jr Withhold 2 Increase Authorized Common Stock For Mgmt 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director For Mgmt Omnibus Stock Plan 5 Permit Board to Amend Bylaws Against Mgmt Without Shareholder Consent 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro 03/23/09 1,800 Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008		1 2	Flect Director James L. Irish III For				
2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan For Mgmt 4 Amend Non-Employee Director Omnibus Stock Plan For Mgmt 5 Permit Board to Amend Bylaws Against Mgmt Without Shareholder Consent 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008			Elect Director Robert C. Stone, Jr				
4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro O3/23/09 1,800 Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008		2	Increase Authorized Common Stock	For		Mgmt	
Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro 03/23/09 1,800 Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008		3	Amend Omnibus Stock Plan	For		Mgmt	
5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 Mgmt Against Mgmt For Mgmt 1,800 Mgmt		4		For		Mgmt	
6 Ratify Auditors For Mgmt 04/08/09 - A Petroleo Brasileiro 03/23/09 1,800 Meeting for ADR Holders 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008		5	Permit Board to Amend Bylaws	Against		Mgmt	
Meeting for ADR Holders 1 Accept Financial Statements and For Mgmt Statutory Reports for Fiscal Year Ended Dec. 31, 2008		6		For		Mgmt	
1 Accept Financial Statements and For Mgmt Statutory Reports for Fiscal Year Ended Dec. 31, 2008	04/08/09 - A	Petro			03/23/09		1,800
		1	Accept Financial Statements and Statutory Reports for Fiscal Year	For		Mgmt	
		2		For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	3	Fiscal Year Approve Allocation of Income and Dividends for Fiscal 2008 Elect Directors	For Against		Mgmt Mgmt	
	5	Elect Board Chairman Elect Fiscal Council Members and Alternates	Against Against		Mgmt Mgmt	
	7	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	For		Mgmt	
06/17/09 - A	Petsn 1 2 3 4 5 6	Elect Director Rita V. Foley Elect Director Joseph S. Hardin, Jr. Elect Director Amin I. Khalifa Declassify the Board of Directors Ratify Auditors Amend Executive Incentive Bonus Plan	For For For For Against	04/20/09	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	18,496
04/23/09 - A	Pfizer 1 1.1 1.2 1.3	Elect Directors Elect Director Dennis A. Ausiello For Elect Director Michael S. Brown For Elect Director M. Anthony Burns Against	Split	02/24/09	Mgmt	3,481,187

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.4 1.5	Elect Director Robert N. Burt For Elect Director W. Don Cornwell Against				
	1.6 1.7	Elect Director William H. Gray, III For Elect Director Constance J. Horner				
	1.8	For Elect Director James M. Kilts For				
	1.9	Elect Director Jeffrey B. Kindler Against				
	1.10	Elect Director George A. Lorch For				
	1.11	Elect Director Dana G. Mead For				
	1.12	Elect Director Suzanne Nora Johnson Against				
	1.13	Elect Director Stephen W. Sanger				
	1.14	For Elect Director William C. Steere, Jr For				
	2	Ratify Auditors	Against		Mgmt	
	3 4	Amend Omnibus Stock Plan Limit/Prohibit Executive Stock-Based Awards	For Against		Mgmt ShrHoldr	
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	6	Provide for Cumulative Voting	For		ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Comp Ballot	any/ Issues Security	Vote Cast	Record Date	Prpnent	Shares Voted
	7	Amend Bylaws Call Special Meetings	For		ShrHoldr	
05/13/09 - A	PG&I	E Corp. *PCG* Elect Director David R. Andrews	Against	03/16/09	Mgmt	46,986
	2 3	Elect Director C. Lee Cox Elect Director Peter A. Darbee	For Against		Mgmt Mgmt	
	4 5 6 7 8 9 10	Elect Director Maryellen C. Herringer Elect Director Roger H. Kimmel Elect Director Richard A. Meserve Elect Director Forrest E. Miller Elect Director Barbara L. Rambo Elect Director Barry Lawson Williams Ratify Auditors	Against For For For For Against Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	12	Reincorporate in Another State [California to North Dakota]	Against		ShrHoldr	
06/04/09 - A	Pharl 1	Merica Corp *PMC* Elect Directors	For	04/15/09	Mgmt	100

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/05/09 - A	Philip *PM*	Morris International Inc.		03/10/09		1,168,770
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Harold Brown For	Op			
	1.2	Elect Director Mathis Cabiallavetta Against				
	1.3	Elect Director Louis C. Camilleri Against				
	1.4	Elect Director J. Dudley Fishburn Against				
	1.5	Elect Director Graham Mackay For				
	1.6	Elect Director Sergio Marchionne Against				
	1.7	Elect Director Lucio A. Noto Against				
	1.8	Elect Director Carlos Slim Hel For				
	1.9	Elect Director Stephen M. Wolf Against				
	2	Ratify Auditors	Against		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
06/25/09 - A	Phillip *PVH*	s-Van Heusen Corp.		04/30/09		1,354
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Mary Baglivo For				
	1.2	Elect Director Emanuel Chirico Withhold				

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
71 -		· · · · · · · · · · · · · · · · · · ·				
	1.3	Elect Director Edward H. Cohen For				
	1.4	Elect Director Joseph B. Fuller For				
	1.5	Elect Director Margaret L. Jenkins				
		For				
	1.6	Elect Director Bruce Maggin For				
	1.7	Elect Director V. James Marino For				
	1.8	Elect Director Henry Nasella For				
	1.9	Elect Director Rita M. Rodriguez For				
	1.10	Elect Director Craig Rydin For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Amend Executive Incentive Bonus	For		Mgmt	
	Ū	Plan			g	
	4	Amend Executive Incentive Bonus	For		Mgmt	
		Plan				
	5	Ratify Auditors	For		Mgmt	
05/20/09 - A	Pinna	cle West Capital Corp.		03/23/09		60,957
00/20/00 /1	*PNW			00/20/00		00,007
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Edward N. Basha, Jr	·		J	
		For				
	1.2	Elect Director Donald E. Brandt				
		Withhold				
	1.3	Elect Director Susan Clark-Johnson				
	1.3	For				
	1.4	Elect Director Michael L. Gallagher				
		For				
	1.5	Elect Director Pamela Grant For				
	1.6	Elect Director Roy A. Herberger, Jr				
		For				
	1.7	Elect Director William S. Jamieson				
	1.8	For Elect Director Humberto S. Lopez				
	1.0	For				
	1.9	Elect Director Kathryn L. Munro For				
	1.10	Elect Director Bruce J. Nordstrom				
	-	For				
	1.11	Elect Director W. Douglas Parker				
		For				
	1.12	Elect Director William J. Post For				
	1.13	Elect Director William L. Stewart For				
Mamt Rec - C	ompany N	Management Recommended Vote				Page 374

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Sec	curity	Cast	Date	Prpnent	Voted
	2	Ratify Auditors		For		Mgmt	
	3	Amend Bylaws to Allow Holders of 10% of the Company's Common to Call Special Shareholder Meet	Stock	For		ShrHoldr	
06/17/09 - A	Pionee Co. *P	er Natural Resources XD*			04/22/09		1,792
	1 1.1	Elect Directors Elect Director Thomas D. Arthur - Withhold		Withhold		Mgmt	
	1.2	Elect Director Andrew F. Cates Withhold	-				
	1.3	Elect Director Scott J. Reiman Withhold					
	1.4	Elect Director Scott D. Sheffield - Withhold					
	2	Ratify Auditors Amend Omnibus Stock Plan		For		Mgmt	
	J	Amena Ominibas Stock Flatt		Against		Mgmt	
	4	Amend Omnibus Stock Plan		For		Mgmt	
05/07/09 - A	Piper of 1	Jaffray Cos *PJC* Elect Directors Amend Omnibus Stock Plan		For Against	03/10/09	Mgmt Mgmt	47,405
	۷	Amena Ominibus Stock Flati		Agaillot		wigitit	

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Se	curity	Cast	Date	Prpnent	Voted
05/11/09 - A	Pitney 1 2	Bowes Inc. *PBI* Elect Directors Ratify Auditors		For For	03/18/09	Mgmt Mgmt	51,200
05/06/09 - A	Plum (Inc. *P	Creek Timber Company, CL*			03/10/09		75
	1 1.1 1.2	Elect Directors Elect Director Rick R. Holley F Elect Director Robin Josephs Against	For	Split		Mgmt	
	1.3	Elect Director John G. McDonald Against					
	1.4 1.5	Elect Director Robert B. McLeod For Elect Director John F. Morgan, S Against					
	1.6 1.7 1.8 2	Elect Director John H. Scully I Elect Director Stephen C. Tobias For Elect Director Martin A. White Adopt Majority Voting for Uncont Election of Directors Amend Stock Ownership Limitati Ratify Auditors	For ested	For For Against		Mgmt Mgmt Mgmt	
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	n	For		ShrHoldr	

Mtg Date/Type	Compai Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/06/09 - A	PMA C 1 1.1	Capital Corp. *PMACA Elect Directors Elect Director Vincent T For		For	03/11/09	Mgmt	18,746
	1.2 1.3	Elect Director John D. Elect Director Neal C. S For					
	2	Ratify Auditors		For		Mgmt	
04/29/09 - A	PMC-S 1 1.1 1.2 1.3 1.4	Sierra, Inc. *PMCS* Elect Directors Elect Director Robert L Elect Director Richard For Elect Director James V For Elect Director Michael Withhold	E. Belluzzo	Split	03/02/09	Mgmt	5,299
	1.5 1.6	Elect Director Jonathar For Elect Director William H					

Date Type	Mtg	Compa		Vote	Record		Shares
1.8 Elect Director Frank J. Marshall	Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
1.8 Elect Director Frank J. Marshall Withhold 2 Ratify Auditors For Mgmt 3 Performance-Based Equity Awards For ShrHoldr 04/28/09 - A PNC Financial Services Group, Inc. *PNC* 1 Elect Directors 1.1 Elect Director Richard O. Berndt For 1.2 Elect Director Richard O. Berndt For 1.3 Elect Director Richard O. Berndt For 1.4 Elect Director Robert N. Clay For 1.5 Elect Director Robert N. Clay For 1.6 Elect Director Kay Coles James For 1.7 Elect Director Richard B. Kelson For 1.8 Elect Director Richard B. Kelson For 1.9 Elect Director Anthony A. Massaro For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Dennis F. Strigl For 1.12 Elect Director Dennis F. Strigl For 1.13 Elect Director Brown G. Thicke For 1.14 Elect Director Fornis F. Strigl For 1.15 Elect Director George H. Walls, Jr For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Holge H. Wehmeier For 1.18 Elect Director Helge H. Wehmeier For 1.19 Elect Director Helge H. Wehmeier For 1.10 Elect Director Helge H. Wehmeier For 1.11 Elect Director Helge H. Wehmeier For 1.12 Elect Director Helge H. Wehmeier For 1.13 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt		1.7	Elect Director Gregory S. Lang For				
2 Ratify Auditors For Mgmt 3 Performance-Based Equity Awards For ShrHoldr 04/28/09 - A PNC Financial Service s Group, Inc. *PNC* 1 Elect Director Split Mgmt 1.1 Elect Director Richard O. Berndt For 1.2 Elect Director Charles E. Bunch For 1.3 Elect Director Charles E. Bunch For 1.4 Elect Director Robert N. Clay For 1.5 Elect Director Robert N. Clay For 1.6 Elect Director Kay Coles James For 1.7 Elect Director Kay Coles James For 1.8 Elect Director Ruber N. Clay For 1.9 Elect Director Anthony A. Massaro For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director James E. Rohr For 1.12 Elect Director James E. Rohr For 1.13 Elect Director Donald J. Shepard For 1.14 Elect Director Donals J. Shepard For 1.15 Elect Director Benis F. Strigl For 1.16 Elect Director Thomas J. Usher For 1.17 Elect Director Robert N. Walls, Jr For 1.18 Elect Director Robert N. Walls, Jr For 1.19 Approve Qualified Employee Stock For Mgmt Purchase Plan 3 Ratify Auditors For Mgmt		1.8	- · · · · · · · · · · · · · · · · · · ·				
3 Performance-Based Equity Awards For ShrHoldr 04/28/09 - A PNC Financial Services Group, Inc. *PNC* 1 Elect Directors Split Mgmt 1.1 Elect Director Richard O. Berndt For 1.2 Elect Director Paul W. Chellgren For 1.3 Elect Director Paul W. Chellgren For 1.5 Elect Director Robert N. Clay For 1.6 Elect Director Robert N. Clay For 1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Bruce C. Lindsay For 1.9 Elect Director Anthony A. Massaro For 1.10 Elect Director Jane G. Pepper For 1.11 Elect Director Jane G. Pepper For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Donald J. Shepard For 1.14 Elect Director Dennis F. Strigl For 1.15 Elect Director Dennis F. Strigl For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director George H. Walls, Jr For 1.18 Elect Director Helge H. Wehmeier For 1.19 Elect Director Helge H. Wehmeier For 1.10 Elect Director Helge H. Wehmeier For 1.11 Elect Director Helge H. Wehmeier For 1.12 Elect Director Helge H. Wehmeier For 1.13 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt				_			
04/28/09 - A PNC Financial Service s Group, Inc. *PNC* 1 Elect Directors 1.1 Elect Director Richard O. Berndt For 1.2 Elect Director Charles E. Bunch For 1.3 Elect Director Paul W. Chellgren For 1.4 Elect Director Robert N. Clay For 1.5 Elect Director Kay Coles James For 1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Bruce C. Lindsay For 1.9 Elect Director Jame G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Lorene K. Steffes For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Donnis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director George H. Walls, Jr For 1.16 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt For Mgmt 4 Advisory Vote to Ratify Named For Mgmt		2	Ratify Auditors	For		Mgmt	
Group, Inc. *PNC* 1 Elect Directors 1.1 Elect Director Richard O. Berndt For 1.2 Elect Director Charles E. Bunch For 1.3 Elect Director Paul W. Chellgren For 1.4 Elect Director Robert N. Clay For 1.5 Elect Director Richard B. Kelson For 1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Anthony A. Massaro For 1.9 Elect Director Jane G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Lorene K. Steffes For 1.12 Elect Director Donald J. Shepard For 1.14 Elect Director Donale G. Thieke For 1.15 Elect Director Stephen G. Thieke For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt		3	Performance-Based Equity Awards	For		ShrHold	r
Group, Inc. *PNC* 1 Elect Directors 1.1 Elect Director Richard O. Berndt For 1.2 Elect Director Charles E. Bunch For 1.3 Elect Director Paul W. Chellgren For 1.4 Elect Director Robert N. Clay For 1.5 Elect Director Richard B. Kelson For 1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Anthony A. Massaro For 1.9 Elect Director Jane G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors 4 Advisory Vote to Ratify Named For Mgmt	0.1/00/00	DNO F	" a.v. a.i.a.i. Q. a.v. ai.a.a. a		00/07/00		40.4.4.0
1 Elect Directors Split Mgmt 1.1 Elect Director Richard O. Berndt For 1.2 Elect Director Paul W. Chellgren For 1.3 Elect Director Paul W. Chellgren For 1.4 Elect Director Kay Coles James For 1.5 Elect Director Richard B. Kelson For 1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Anthony A. Massaro For 1.9 Elect Director Jame G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock For Mgmt Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named	04/28/09 - A	_			02/27/09		134,113
1.2 Elect Director Charles E. Bunch For 1.3 Elect Director Paul W. Chellgren For 1.4 Elect Director Robert N. Clay For 1.5 Elect Director Kay Coles James For 1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Bruce C. Lindsay For 1.9 Elect Director Jame G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director James E. Rohr For 1.12 Elect Director Donald J. Shepard For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Dennis F. Strigl For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director Thomas J. Usher For 1.17 Elect Director George H. Walls, Jr For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named		1	Elect Directors	Split		Mgmt	
1.3 Elect Director Paul W. Chellgren For 1.4 Elect Director Robert N. Clay For 1.5 Elect Director Kay Coles James For 1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Bruce C. Lindsay For 1.9 Elect Director Jame G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director James E. Rohr For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt							
For 1.4 Elect Director Robert N. Clay For 1.5 Elect Director Kay Coles James For 1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Anthony A. Massaro For 1.9 Elect Director Jane G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director James E. Rohr For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock For Mgmt Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt							
1.5 Elect Director Kay Coles James For 1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Anthony A. Massaro For 1.9 Elect Director Jame G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 2 Approve Qualified Employee Stock For Mgmt Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named			For				
1.6 Elect Director Richard B. Kelson For 1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Anthony A. Massaro For 1.9 Elect Director Jame G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 2 Approve Qualified Employee Stock Por Mgmt Purchase Plan 3 Ratify Auditors Advisory Vote to Ratify Named For Mgmt Advisory Vote to Ratify Named			•				
1.7 Elect Director Bruce C. Lindsay For 1.8 Elect Director Anthony A. Massaro For 1.9 Elect Director Jane G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Por Mgmt Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt			•				
1.8 Elect Director Anthony A. Massaro For 1.9 Elect Director Jane G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt							
For 1.9 Elect Director Jane G. Pepper For 1.10 Elect Director James E. Rohr Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock For Mgmt Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt			•				
1.10 Elect Director James E. Rohr Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt			For				
Against 1.11 Elect Director Donald J. Shepard For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt			• •				
For 1.12 Elect Director Lorene K. Steffes For 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock For Mgmt Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt		1.10					
 1.13 Elect Director Dennis F. Strigl For 1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt Advisory Vote to Ratify Named For Mgmt 		1.11	_				
1.14 Elect Director Stephen G. Thieke For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors For Mgmt Advisory Vote to Ratify Named For Mgmt			Elect Director Lorene K. Steffes For				
For 1.15 Elect Director Thomas J. Usher For 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock For Mgmt Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt			_				
 1.16 Elect Director George H. Walls, Jr For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors Advisory Vote to Ratify Named For Mgmt Mgmt For Mgmt 		1.14	For				
For 1.17 Elect Director Helge H. Wehmeier For 2 Approve Qualified Employee Stock For Mgmt Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt							
For Approve Qualified Employee Stock Purchase Plan Ratify Auditors Advisory Vote to Ratify Named For Mgmt For Mgmt		1.16					
Purchase Plan 3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt		1.17					
3 Ratify Auditors For Mgmt 4 Advisory Vote to Ratify Named For Mgmt		2	• • • • • • • • • • • • • • • • • • • •	For		Mgmt	
			Ratify Auditors				
		4		For		Mgmt	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	5	Stock Retention/Holding Period	For		ShrHoldr	
05/19/09 - A	PNM F 1 1.1	Resources Inc *PNM* Elect Directors Elect Director Adelmo E. Archuleta For Elect Director Julie A. Dobson Withhold	Split	03/30/09	Mgmt	6,150
	1.3 1.4	Elect Director Robert R. Nordhaus For Elect Director Manuel T. Pacheco, Ph.D Withhold				
	1.5 1.6	Elect Director Robert M. Price For Elect Director Bonnie S. Reitz Withhold				
	1.7 1.8	Elect Director Donald K. Schwanz For Elect Director Jeffry E. Sterba Withhold				
	1.9	Elect Director Joan B. Woodard Withhold				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
05/14/09 - A	PolyC	One Corp. *POL*		03/16/09		684,483
3371.1733.71	1	Elect Directors	Split	00, 10,00	Mgmt	00 1, 100
	1.1	Elect Director J. Douglas Campbell For			g	
	1.2	Elect Director Carol A. Cartwright Withhold				
	1.3	Elect Director Gale Duff-Bloom For				
	1.4	Elect Director Richard H. Fearon Withhold				
	1.5	Elect Director Gordon D. Harnett Withhold				
	1.6	Elect Director Richard A. Lorraine Withhold				
	1.7	Elect Director Edward J. Mooney For				
	1.8	Elect Director Stephen D. Newlin Withhold				
	1.9	Elect Director William H. Powell For				
	1.10	Elect Director Farah M. Walters For				
	2 3	Amend Code of Regulations Ratify Auditors	For Against		Mgmt Mgmt	
05/05/09 - A	Pool (Corp. *POOL*		03/13/09		4,000
	1 2	Elect Directors Amend Omnibus Stock Plan	For For		Mgmt Mgmt	
	_	America Chimibus Clock Filan	1 01		Wight	
	3	Ratify Auditors	For		Mgmt	
05/13/09 - A	Portla	and General Electric Co.		03/06/09		50,964
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
	3	Increase Authorized Common Stock	Against		Mgmt	

Mtg	Compa	any/	Vote		Record		Shares
Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
05/07/09 -		h Corporation of			03/12/09		6,600
A/S	Saska	atchewan Inc. *POT*					
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director C. M. E	•				
	1.2	Elect Director W. J. D	•				
	1.3	Elect Director J. W. E	stey Withhold				
	1.4	Elect Director C. S. F	loffman For				
	1.5	Elect Director D. J. H	owe For				
	1.6	Elect Director A. D. L	aberge For				
	1.7	Elect Director K. G. N	/lartell Withhold				
	1.8	Elect Director J. J. M	cCaig Withhold				
	1.9	Elect Director M. Mog	gford For				
	1.10	Elect Director P. J. S	choenhals				
		Withhold					
	1.11	Elect Director E. R. S	tromberg For				
	1.12	Elect Director E. Viye For	ella de Paliza				
	2	Approve Deloitte & T		For		Mgmt	
		Auditors and Authoriz	ze Board to Fix				
	3	Their Remuneration	manaa Ontion	For		Mamt	
	S	Approve 2009 Perfor Plan	папсе Ориоп	FUI		Mgmt	
		Shareholder Propos	sals				
	4	Advisory Vote to Rati		For		ShrHoldr	
		Executive Officers' C					

05/04/09 - A	Potlat	ch Corp. *PCH*		03/23/09	2,332
	1	Elect Director Boh A. Dickey	For	Mgmt	
	2	Elect Director William L. Driscoll	For	Mgmt	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	3 4	Elect Director Judith M. Runstad Ratify Auditors	For For		Mgmt Mgmt	
04/16/09 - A	PPG I I 1 1.1	ndustries, Inc. *PPG* Elect Directors Elect Director Charles E. Bunch Withhold	Split	02/20/09	Mgmt	41,125
	1.2	Elect Director Robert Ripp Withhold				
	1.3 1.4 2	Elect Director Thomas J. Usher For Elect Director David R. Whitwam For Ratify Auditors	For		Mgmt	
05/20/09 - A	PPL C 1 1.1	Corp. *PPL* Elect Directors Elect Director John W. Conway Withhold	Withhold	02/27/09	Mgmt	153,025
	1.2 1.3 2 3	Elect Director E. Allen Deaver Withhold Elect Director James H. Miller Withhold Ratify Auditors Declassify the Board of Directors	For For		Mgmt ShrHoldr	
04/28/09 - A	Praxa	ir, Inc. *PX*	0.11	03/02/09		53,506

Split

Mgmt Rec - Company Management Recommended Vote

Elect Directors

Page 382

Mgmt

1

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.1	Elect Director Stephen F. Angel Withhold	Odsi	Date	Тірпен	Votcu
	1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Elect Director Nance K. Dicciani For Elect Director Edward G. Galante For Elect Director Claire W. Gargalli For Elect Director Ira D. Hall For Elect Director Raymond W. LeBoeuf For Elect Director Larry D. McVay For Elect Director Wayne T. Smith For Elect Director H. Mitchell Watson, Jr For Elect Director Robert L. Wood For Approve Omnibus Stock Plan Ratify Auditors	For For		Mgmt Mgmt	
04/27/09 - A	* PLP(1 1.1	Elect Directors Elect Director Barbara P. Ruhlman Withhold	Split	03/11/09	Mgmt	8,892
06/17/09 - A	1.2 1.3 Premi Inc. *F 1 1.1 1.2	Elect Director Robert G. Ruhlman Withhold Elect Director Richard R. Gascoigne For er Financial Bancorp, PFBI* Elect Directors Elect Director Toney K. Adkins For Elect Director Hosmer A. Brown, III Withhold	Split	04/29/09	Mgmt	4,880

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg	Compa		Vote	Record	_	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.3 1.4	Elect Director Edsel R. Burns For Elect Director E.V. Holder, Jr Withhold				
	1.5 1.6	Elect Director Keith F. Molihan Withhold Elect Director Marshall T. Reynolds Withhold				
	1.7 1.8 1.9	Elect Director Neal W. Scaggs Withhold Elect Director Robert W. Walker For Elect Director Thomas W. Wright Withhold Ratify Auditors	Against		Mgmt	
	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For		Mgmt	
06/10/09 - A	Premi *PGI*	ere Global Services, Inc.		04/02/09		77,129
	1 1.1	Elect Directors Elect Director Boland T. Jones Withhold	Withhold		Mgmt	
	1.2	Elect Director Jeffrey T. Arnold Withhold				
	1.3	Elect Director Wilkie S. Colyer Withhold				
	1.4	Elect Director John R. Harris				

Mtg	Compa	•	Vote	Record	_	Shares
Date/Type	Ballot I		Cast	Date	Prpnent	Voted
	1.5	Withhold Elect Director W. Steven Jones Withhold				
	1.6	Elect Director Raymond H. Pirtle, Jr				
		Withhold				
	1.7	Elect Director J. Walker Smith, Jr Withhold				
	2	Ratify Auditors	Against		Mgmt	
05/13/09 - A	President 1 1.1 1.2	dential Life Corp. *PLFE* Elect Directors Elect Director Donald Barnes Against Elect Director William A. DeMilt Against	Against	04/01/09	Mgmt	25,943
	1.3 1.4 1.5 1.6	Elect Director W. Thomas Knight Against Elect Director Herbert Kurz Against Elect Director John D. McMahon Against Elect Director Lawrence Read Against				

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.7 1.8 1.9 2	Elect Director Lawrence Rivkin Against Elect Director Stanley Rubin Against Elect Director William M. Trust Jr Against Ratify Auditors	For		Mgmt	
06/03/09 - A	Priceli 1 2 3	ne.com Inc. *PCLN* Elect Directors Ratify Auditors Approve Right to Call Special Meetings	For For Against	04/14/09	Mgmt Mgmt Mgmt	469
	4	Amend Articles/Bylaws/Charter Call	For		ShrHoldr	
		Special Meetings				
05/21/09 - A	Pride I 1 1.1	International, Inc. *PDE* Elect Directors Elect Director David A. B. Brown Withhold	Withhold	03/31/09	Mgmt	150
	1.2	Elect Director Kenneth M. Burke				
	1.3	Withhold Elect Director Archie W. Dunham Withhold				
	1.4	Elect Director David A. Hager Withhold				
	1.5	Elect Director Francis S. Kalman Withhold				
	1.6	Elect Director Ralph D. McBride Withhold				
	1.7	Elect Director Robert G. Phillips Withhold				

Date/Type Ballot Issues Security Cast Date Propent Voted	Mtg	Compa	ny/		\	/ote	Record		Shares
Withhold 2 Ratify Auditors For Mgmt 05/19/09 - A Principal Financial Group, Inc. **PFG** 1 Elect Director J. Barry Griswell 2 Elect Director Richard L. Keyser 3 Elect Director Arjun K. Mathrani 4 Elect Director Elizabeth E. Tallett 5 Amend Qualified Employee Stock Purchase Plan 6 Ratify Auditors Progress Energy, Inc. *PGN* 1 Elect Director James E. Bostic, Jr. 2 Elect Director James E. Bostic, Jr. 3 Elect Director James B. Hyler, Jr. 4 Elect Director William D. Johnson 5 Elect Director William D. Johnson 6 Elect Director William D. Johnson 6 Elect Director Robert W. Jones 6 Elect Director Robert W. Jones 7 Elect Director John H. Mullin, III 9 Elect Director Charles W. Pryor, Jr. 10 Elect Director Carlos A. Saladrigas 11 Elect Director Carlos A. Saladrigas 12 Elect Director Theresa M. Stone 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Por Mgmt	Date/Type	Ballot Is	ssues	Security	C	Cast	Date	Prpnent	Voted
05/19/09 - A Principal Financial Group, Inc. **PFG** 1 Elect Director J. Barry Griswell Against Mgmt 2 Elect Director Richard L. Keyser Against Mgmt 3 Elect Director Elizabeth E. Tallett Against Mgmt 4 Elect Director Elizabeth E. Tallett Against Mgmt 5 Amend Qualified Employee Stock Por Mgmt 6 Ratify Auditors For Mgmt 6 Ratify Auditors For Mgmt 2 Elect Director James E. Bostic, Jr. For Mgmt 2 Elect Director Harris E. DeLoach, Jr. For Mgmt 3 Elect Director William D. Johnson Against Mgmt 5 Elect Director William D. Johnson Against Mgmt 6 Elect Director William D. Johnson Against Mgmt 6 Elect Director Robert W. Jones For Mgmt 7 Elect Director Garles W. For Mgmt 8 Elect Director Charles W. Pryor, Jr. For Mgmt 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Charles W. Pryor, Jr. For Mgmt 11 Elect Director Charles W. Pryor, Jr. For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Theresa M. Stone For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt		1.8		A. Raspino					
2 Elect Director Richard L. Keyser Against Mgmt 3 Elect Director Arjun K. Mathrani Against Mgmt 4 Elect Director Elizabeth E. Tallett Against Mgmt 5 Amend Qualified Employee Stock For Mgmt Purchase Plan 6 Ratify Auditors For Mgmt 2 Elect Director Harris E. DeLoach, Jr. 3 Elect Director James E. Bostic, Jr. 4 Elect Director James B. Hyler, Jr. 5 Elect Director William D. Johnson Against Mgmt 5 Elect Director William D. Johnson Against Mgmt 6 Elect Director Ones B. Hyler, Jr. 6 Elect Director William D. Johnson Against Mgmt 7 Elect Director W. Steven Jones For Mgmt 8 Elect Director John H. Mullin, III For Mgmt 9 Elect Director Charles W. Pryor, Jr. 10 Elect Director Charles W. Pryor, Jr. 11 Elect Director Charles W. Pryor, Jr. 12 Elect Director Charles W. Pryor, Jr. 13 For Mgmt 14 Elect Director Thereas M. Stone For Mgmt 15 Elect Director Alfred C. Tollison, Jr. 16 Ratify Auditors For Mgmt 17 Ratify Auditors For Mgmt 18 Ratify Auditors For Mgmt 19 Ratify Auditors For Mgmt 19 Ratify Auditors For Mgmt 19 Ratify Auditors For Mgmt 10 Mgmt 10 Ratify Auditors For Mgmt 11 Ratify Auditors For Mgmt 12 Elect Director Alfred C. Tollison, Jr. 14 Approve Executive Incentive Bonus Against Mgmt		2	Ratify Auditors		F	or		Mgmt	
2 Elect Director Richard L. Keyser Against Mgmt 3 Elect Director Arjun K. Mathrani Against Mgmt 4 Elect Director Elizabeth E. Tallett Against Mgmt 5 Amend Qualified Employee Stock Por Mgmt Purchase Plan 6 Ratify Auditors For Mgmt 2 Elect Director Harris E. DeLoach, Jr. 3 Elect Director James B. Hyler, Jr. 4 Elect Director James B. Hyler, Jr. 5 Elect Director William D. Johnson Against Mgmt 5 Elect Director Harris E. DeLoach, Jr. 6 Elect Director William D. Johnson Against Mgmt 5 Elect Director William D. Johnson Against Mgmt 6 Elect Director W. Steven Jones For Mgmt 7 Elect Director W. Jones For Mgmt 8 Elect Director John H. Mullin, III For Mgmt 9 Elect Director Charles W. Pryor, Jr. 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Thereas M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt									
2 Elect Director Richard L. Keyser Against Mgmt 3 Elect Director Arjun K. Mathrani Against Mgmt 4 Elect Director Elizabeth E. Tallett Against Mgmt 5 Amend Qualified Employee Stock Por Mgmt Purchase Plan 6 Ratify Auditors For Mgmt 2 Elect Director James E. Bostic, Jr. For Mgmt 3 Elect Director James E. Bostic, Jr. For Mgmt 4 Elect Director James E. DeLoach, Jr. For Mgmt 4 Elect Director James B. Hyler, Jr. For Mgmt 4 Elect Director William D. Johnson Against Mgmt 5 Elect Director Robert W. Jones Against Mgmt 6 Elect Director Robert W. Jones For Mgmt 7 Elect Director N. Steven Jones For Mgmt 8 Elect Director John H. Mullin, Ill For Mgmt 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Charles W. Pryor, Jr. For Mgmt 11 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Charles W. Pryor, Jr. For Mgmt 11 Elect Director Charles M. Stone For Mgmt 12 Elect Director Theresa M. Stone For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt	05/19/09 - A			o, Inc.			03/23/09		10,090
3 Elect Director Arjun K. Mathrani Against Mgmt 4 Elect Director Elizabeth E. Tallett Against Mgmt 5 Amend Qualified Employee Stock Purchase Plan 6 Ratify Auditors For Mgmt 1 Elect Director James E. Bostic, Jr. 2 Elect Director Harris E. DeLoach, Jr. For Mgmt 3 Elect Director James B. Hyler, Jr. For Mgmt 4 Elect Director William D. Johnson Against Mgmt 5 Elect Director Robert W. Jones Against Mgmt 6 Elect Director Robert W. Jones For Mgmt 7 Elect Director E. Marie McKee For Mgmt 8 Elect Director Charles W. Pryor, Jr. For Mgmt 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt		1	Elect Director J. Barr	ry Griswell	F	Against		Mgmt	
3 Elect Director Arjun K. Mathrani Against Mgmt 4 Elect Director Elizabeth E. Tallett Against Mgmt 5 Amend Qualified Employee Stock Purchase Plan 6 Ratify Auditors For Mgmt 1 Elect Director James E. Bostic, Jr. 2 Elect Director Harris E. DeLoach, Jr. For Mgmt 3 Elect Director James B. Hyler, Jr. For Mgmt 4 Elect Director William D. Johnson Against Mgmt 5 Elect Director Robert W. Jones Against Mgmt 6 Elect Director Robert W. Jones For Mgmt 7 Elect Director E. Marie McKee For Mgmt 8 Elect Director Charles W. Pryor, Jr. For Mgmt 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt									
4 Elect Director Elizabeth E. Tallett 5 Amend Qualified Employee Stock Por Mgmt Purchase Plan 6 Ratify Auditors For Mgmt 7 Elect Director Harris E. DeLoach, Jr. For Mgmt 4 Elect Director James B. Hyler, Jr. For Mgmt 4 Elect Director William D. Johnson Against Mgmt 5 Elect Director Robert W. Jones For Mgmt 6 Elect Director Robert W. Jones For Mgmt 7 Elect Director John H. Mullin, III 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Charles W. Pryor, Jr. For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Theresa M. Stone For Mgmt 13 Ratify Auditors For Mgmt Against Mgmt For Mgmt Fo									
5 Amend Qualified Employee Stock Por Mgmt 6 Ratify Auditors For Mgmt 05/13/09 - A Progress Energy, Inc. *PGN* 03/06/09 8,253 1 Elect Director James E. Bostic, Jr. For Mgmt 2 Elect Director Harris E. DeLoach, Jr. For Mgmt 3 Elect Director James B. Hyler, Jr. For Mgmt 4 Elect Director William D. Johnson Against Mgmt 5 Elect Director Robert W. Jones Against Mgmt 6 Elect Director Robert W. Jones For Mgmt 7 Elect Director E. Marie McKee For Mgmt 8 Elect Director John H. Mullin, Ill For Mgmt 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt									
Purchase Plan Ratify Auditors For Mgmt O5/13/09 - A Progress Energy, Inc. *PGN* 1 Elect Director James E. Bostic, Jr. 2 Elect Director Harris E. DeLoach, Jr. 3 Elect Director James B. Hyler, Jr. 4 Elect Director William D. Johnson Against Mgmt 5 Elect Director Robert W. Jones Against Mgmt 6 Elect Director F. Marie McKee For Mgmt 7 Elect Director E. Marie McKee B Elect Director John H. Mullin, Ill B Elect Director Charles W. Pryor, Jr. D Elect Director Carlos A. Saladrigas For Mgmt 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus For Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt						-		_	
05/13/09 - A Progress Energy, Inc. *PGN* 03/06/09 8,253 1 Elect Director James E. Bostic, Jr. For Mgmt 2 Elect Director Harris E. DeLoach, Jr. For Mgmt 3 Elect Director James B. Hyler, Jr. For Mgmt 4 Elect Director William D. Johnson Against Mgmt 5 Elect Director Robert W. Jones Against Mgmt 6 Elect Director Robert W. Jones Against Mgmt 7 Elect Director E. Marie McKee For Mgmt 8 Elect Director John H. Mullin, III For Mgmt 9 Elect Director Carles W. Pryor, Jr. For Mgmt 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt			Purchase Plan		_	_		_	
1 Elect Director James E. Bostic, Jr. For Mgmt 2 Elect Director Harris E. DeLoach, Jr. For Mgmt 3 Elect Director James B. Hyler, Jr. For Mgmt 4 Elect Director William D. Johnson Against Mgmt 5 Elect Director Robert W. Jones Against Mgmt 6 Elect Director Robert W. Jones For Mgmt 7 Elect Director E. Marie McKee For Mgmt 8 Elect Director John H. Mullin, III For Mgmt 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt		6	Ratify Auditors		F	or		Mgmt	
6 Elect Director W. Steven Jones For Mgmt 7 Elect Director E. Marie McKee For Mgmt 8 Elect Director John H. Mullin, III For Mgmt 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt	05/13/09 - A	1 2 3	Elect Director James Elect Director Harris Elect Director James	E. Bostic, Jr. E. DeLoach, Jr. B. Hyler, Jr.	F F	or or	03/06/09	Mgmt Mgmt	8,253
6 Elect Director W. Steven Jones For Mgmt 7 Elect Director E. Marie McKee For Mgmt 8 Elect Director John H. Mullin, III For Mgmt 9 Elect Director Charles W. Pryor, Jr. For Mgmt 10 Elect Director Carlos A. Saladrigas For Mgmt 11 Elect Director Theresa M. Stone For Mgmt 12 Elect Director Alfred C. Tollison, Jr. For Mgmt 13 Ratify Auditors For Mgmt 14 Approve Executive Incentive Bonus Against Mgmt		5	Flect Director Robert	t W. Jones	<u> </u>	Anainst		Mamt	
		6 7 8 9 10 11 12	Elect Director W. Ste Elect Director E. Ma Elect Director John I Elect Director Charle Elect Director Carlos Elect Director Theres Elect Director Alfred Ratify Auditors	even Jones rie McKee H. Mullin, III es W. Pryor, Jr. es A. Saladrigas sa M. Stone C. Tollison, Jr.	F F F F F F	For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
					•	J			

Mtg	Compa		Vote	Record	Dunnant	Shares
Date/Type	Ballot Is	•	Cast	Date	Prpnent	Voted
05/12/09 - A	Progre *PRG	ess Software Corp. S*		03/16/09		51,747
	1 2 2.1	Fix Number of Directors at Six Elect Directors Elect Director Barry N. Bycoff For	For Split		Mgmt Mgmt	
	2.2	Elect Director Ram Gupta Withhold				
	2.3	Elect Director Charles F. Kane Withhold				
	2.4 2.5	Elect Director David A. Krall For Elect Director Michael L. Mark				
	2.5	Withhold				
	2.6	Elect Director Richard D. Reidy For				
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
05/20/09 - A	ProLo	gis *PLD*		03/23/09		44,880
	1.1	Elect Directors Elect Director Stephen L. Feinberg Withhold	Split		Mgmt	
	1.2	Elect Director George L. Fotiades Withhold				

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	1.3	Elect Director Christine N. Garvey Withhold				
	1.4 1.5	Elect Director Lawrence V. Jackson For Elect Director Donald P. Jacobs Withhold				
	1.6 1.7	Elect Director Walter C. Rakowich For Elect Director D. Michael Steuert Withhold				
	1.8 1.9	Elect Director J. Andre Teixeira For Elect Director William D. Zollars Withhold				
	1.10	Elect Director Andrea M. Zulberti Withhold				

Mtg	Compa	•	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	2	Ratify Auditors	Against		Mgmt	
05/04/09 - A		ective Life Corp. *PL*		03/09/09		5,898
	1 1.1	Elect Directors Elect Director James S. M. French Withhold	Split		Mgmt	
	1.2	Elect Director Thomas L. Hamby				
	1.3	For Elect Director John D. Johns Withhold				
	1.4	Elect Director Vanessa Leonard				
	1.5	Withhold Elect Director Charles D. McCrary				
	1.6	For Elect Director John J. McMahon, Jr For				
	1.7	Elect Director Malcolm Portera For				
	1.8	Elect Director C. Dowd Ritter For				
	1.9	Elect Director William A. Terry For				
	1.10	Elect Director W. Michael Warren, Jr Withhold				
	1.11	Elect Director Vanessa Wilson Withhold				
	2	Ratify Auditors	Against		Mgmt	
05/12/09 - A		ential Financial Inc *PRU*	0-14	03/13/09	Mariant	157,097
	1 1.1	Elect Directors Elect Director Thomas J. Baltimore, Jr For	Split		Mgmt	
	1.2	Elect Director Frederic K. Becker For				
	1.3	Elect Director Gordon M. Bethune For				
	1.4	Elect Director Gaston Caperton For				
	1.5	Elect Director Gilbert F. Casellas For				
	1.6	Elect Director James G. Cullen For				

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.7	Elect Director William H. Gray, III For				
	1.8	Elect Director Mark B. Grier For				
	1.9	Elect Director Jon F. Hanson For				
	1.10	Elect Director Constance J. Horner For				
	1.11	Elect Director Karl J. Krapek For				
	1.12	Elect Director Christine A. Poon For				
	1.13	Elect Director John R. Strangfield Against				
	1.14	Elect Director James A. Unruh For	_			
	2 3	Ratify Auditors Advisory Vote to Ratify Named	For For		Mgmt ShrHoldr	
	3	Executive Officers' Compensation	1 01		Shirioldi	
	4	Require Independent Board Chairman	For		ShrHoldr	
04/21/09 - A	Group	Service Enterprise Inc. *PEG* Elect Directors Elect Director Albert R. Gamper, Jr Withhold	Split	02/20/09	Mgmt	336,681
	1.2 1.3	Elect Director Conrad K. Harper For Elect Director Shirley Ann Jackson Withhold				
	1.4	Elect Director David Lilley For				

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.5	Elect Director Thomas A. Renyi Withhold				
	1.6	Elect Director Hak Cheol Shin Withhold				
	2	Ratify Auditors	Against		Mgmt	
05/07/09 - A	Public	: Storage *PSA*		03/09/09		92,454
	1	Elect Directors	For		Mgmt	
	1.1	Elect Trustee B. Wayne Hughes For				
	1.2	Elect Trustee Ronald L. Havner, Jr For				
	1.3	Elect Trustee Dann V. Angeloff For				
	1.4	Elect Trustee William C. Baker For				
	1.5	Elect Trustee John T. Evans For				
	1.6	Elect Director Tamara Hughes				
	1.7	Gustavson For Elect Trustee Uri P. Harkham For				
	1.8	Elect Trustee B. Wayne Hughes, Jr For				
	1.9	Elect Director Harvey Lenkin For				
	1.10	Elect Trustee Gary E. Pruitt For				
	1.11	Elect Trustee Daniel C. Staton For				
	2	Ratify Auditors	For		Mgmt	
05/14/09 - A		Homes Inc. *PHM*		03/17/09		50
	1 1.1	Elect Directors Elect Director Debra J. Kelly-Ennis Withhold	Withhold		Mgmt	
	1.2	Elect Director Bernard W. Reznicek Withhold				
	1.3	Elect Director Richard G. Wolford Withhold				
	2	Amend Stock Ownership Limitations	Against		Mgmt	

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	3	Amend Omnibus Stock Plan	Against		Mgmt	
	4 5	Ratify Auditors Require a Majority Vote for the Election of Directors	For For		Mgmt ShrHoldr	
	6	Declassify the Board of Directors	For		ShrHoldr	
	7	Require Independent Board Chairman	For		ShrHoldr	
	8	Performance-Based Equity Awards	For		ShrHoldr	
	9	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	10	Report on Pay Disparity	For		ShrHoldr	

Mtg	Compar		Vote	Record	_	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
06/03/09 - A	QC Ho 1 1.1	eldings, Inc. *QCCO* Elect Directors Elect Director Don Early Withhold	Split	04/13/09	Mgmt	7,684
	1.2	Elect Director Mary Lou Early Withhold Elect Director Richard B. Chalker Withhold				
	1.4 1.5 1.6	Elect Director Gerald F. Lamberti For Elect Director Francis P. Lemery Withhold Elect Director Mary V. Powell				
	2	Withhold Amend Omnibus Stock Plan	Against		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
05/21/09 - A	Quanta 1 1.1 1.2	a Services, Inc. *PWR* Elect Directors Elect Director James R. Ball For Elect Director John R. Colson Withhold	Split	03/23/09	Mgmt	13,500
	1.3 1.4 1.5	Elect Director J. Michal Conaway For Elect Director Ralph R. Disibio For Elect Director Bernard Fried Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director Louis C. Golm				
		Withhold				
	1.7	Float Director Worthing F. Jackman				
	1.7	Elect Director Worthing F. Jackman For				
	1.8	Elect Director Bruce Ranck				
		Withhold				
	1.9 1.10	Elect Director John R. Wilson For Elect Director Pat Wood, III				
	1.10	Withhold				
	2	Ratify Auditors	For		Mgmt	
	_	Tally Toolio.	. 0.		9	
05/14/09 - A		t Diagnostics		03/16/09		150
	incor	porated *DGX* Elect Directors	Split		Mgmt	
	1.1	Elect Director Jenne K. Britell	Орис		Wigitit	
		Against				
	1.2	Elect Director Gail R. Wilensky For				
	1.3	Elect Director John B. Ziegler				
		Against				
	2 3	Amend Omnibus Stock Plan Amend Non-Employee Director	For For		Mgmt Mgmt	
	3	Omnibus Stock Plan	FOI		Mgm	
	4	Ratify Auditors	For		Mgmt	
06/04/09 - A	Ques	t Software, Inc. *QSFT*		04/27/09		207,440
	1	Elect Directors	Split		Mgmt	
	1.1 1.2	Elect Director Vincent C. Smith For Elect Director Raymond J. Lane For				
	1.3	Elect Director Raymond 5. Lane For Elect Director Douglas F. Garn For				

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Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
	1.4	Elect Director Augustine L. Nieto II		24.0		
		Withhold				
	1.5	Elect Director Kevin M. Klausmeyer Withhold				
	1.6	Elect Director Paul A. Sallaberry For				
	1.7 2	Elect Director H. John Dirks For Ratify Auditors	For		Mgmt	
05/19/09 - A	Quest	ar Corp. *STR*		03/10/09		129,518
	1 1.1	Elect Directors Elect Director Keith O. Rattie Withhold	Split		Mgmt	·
	1.2	Elect Director Harris H. Simmons For				
	1.3	Elect Director M. W. Scoggins Withhold				
	1.4	Elect Director James A. Harmon Withhold				
	2 3 4	Ratify Auditors Declassify the Board of Directors Amend Director/Officer Liability and	For For For		Mgmt Mgmt Mgmt	
	5	Indemnification Increase Authorized Common Stock	For		Mgmt	
	6	Eliminate a Provision Imposing Limits on Issuance of Preferred Stock	For		Mgmt	
	7	Amend Executive Incentive Bonus Plan	Against		Mgmt	
	8	Require a Majority Vote for the	For		ShrHold	r

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
		Election of Directors			, -	
	9	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
05/13/09 - A	Qwest	: Communications		03/16/09		900
	Interna 1	ational Inc. *Q* Elect Directors	Split		Mamt	
	1.1	Elect Directors Elect Director Edward A. Mueller Against	Split		Mgmt	
	1.2	Elect Director Linda G. Alvarado Against				
	1.3	Elect Director Charles L. Biggs For				
	1.4	Elect Director K. Dane Brooksher For				
	1.5	Elect Director Peter S. Hellman Against				
	1.6	Elect Director R. David Hoover Against				
	1.7	Elect Director Patrick J. Martin For				
	1.8	Elect Director Caroline Matthews For				
	1.9	Elect Director Wayne W. Murdy For				
	1.10	Elect Director Jan L. Murley Against				
	1.11	Elect Director James A. Unruh Against				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.12	Elect Director Anthony Welters For				
	2	Ratify Auditors	For		Mgmt	
	۷	Ratily Additions	1 01		wigitit	
	3	Amend Terms of Severance Payments	For		Mgmt	
	3	to Executives	FUI		wigitit	
	4	Submit SERP to Shareholder Vote	For		ShrHoldr	
	5	Advisory Vote to Ratify Named	For		ShrHoldr	
		Executive Officers' Compensation				
	6	Amand Bulawa Call Special Meetings	For		ShrHoldr	
	6	Amend Bylaws Call Special Meetings	For		Silinolai	
	7	Reincorporate in Another State	Against		ShrHoldr	
		[Delaware to North Dakota]				
05/21/09 - A		Donnelley & Sons Co.		04/03/09		76,611
	* RRD *	Elect Director Thomas J. Quinlan, III	For		Mgmt	
	2	Elect Director Thomas 3. Quintari, in Elect Director Stephen M. Wolf	For		Mgmt	
	3	Elect Director Lee A. Chaden	For		Mgmt	
	4	Elect Director E.V. (Rick) Goings	For		Mgmt	
	5	Elect Director Judith H. Hamilton	For		Mgmt	
	6	Elect Director Susan M. Ivey	For		Mgmt	
	7	Elect Director Thomas S. Johnson	For		Mgmt	
	8	Elect Director John C. Pope	For		Mgmt	
	9	Elect Director Michael T. Riordan	For		Mgmt	
	10	Elect Director Oliver R. Sockwell	For		Mgmt	
	11	Ratify Auditors	For		Mgmt	
	12	Report on Sustainable Forestry	Against		ShrHoldr	
	13	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
		Opecial Meetings				

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/13/09 - A	Racks * RAX * 1 2	Epace Hosting, Inc. Elect Directors Ratify Auditors	For For	04/01/09	Mgmt Mgmt	8
06/03/09 - A	Radia i 1 1.1	nt Systems, Inc. *RADS* Elect Directors Elect Director William A. Clement, Jr Withhold	Split	04/14/09	Mgmt	77,236
	1.2 2	Elect Director Alon Goren For Other Business	Against		Mgmt	
05/21/09 - A	Radios 1 2	shack Corp. *RSH* Elect Director Frank J. Belatti Elect Director Julian C. Day	For Against	03/24/09	Mgmt Mgmt	569,228
	3 4 5 6 7 8 9	Elect Director Daniel R. Feehan Elect Director H. Eugene Lockhart Elect Director Jack L. Messman Elect Director Thomas G. Plaskett Elect Director Edwina D. Woodbury Ratify Auditors Approve Executive Incentive Bonus Plan	For For For For For Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	10	Approve Omnibus Stock Plan	For		Mgmt	

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
04/30/09 - A	Ramb	ous Inc. *RMBS*		02/27/09		125
0-700700 71	1	Elect Directors	For	02/21/03	Mgmt	120
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/20/09 - A		e Resources oration *RRC*		03/27/09		49,825
	1 1.1	Elect Directors Elect Director Charles L. Blackburn	Split		Mgmt	
		For				
	1.2	Elect Director Anthony V. Dub For				
	1.3	Elect Director V. Richard Eales For				
	1.4	Elect Director Allen Finkelson Against				
	1.5	Elect Director James M. Funk For				
	1.6	Elect Director Jonathan S. Linker				
	1.0	Against				
	1.7	Elect Director Kevin S. McCarthy Against				
	1.8	Elect Director John H. Pinkerton Against				
	1.9	Elect Director Jeffrey L. Ventura For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
	4	Other Business	Against		Mgmt	
05/21/09 - A	Red L 1 1.1	Lion Hotels Corp. *RLH* Elect Directors Elect Director Ryland P. Davis Withhold	Withhold	03/31/09	Mgmt	29,607

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dailot I.	ooueo .	Occurry	Casi	Date	трпепс	voted
	1.2	Elect Director Peter F. Stantor Withhold	1				
	2	Ratify Auditors		Against		Mgmt	
	3	Amend Omnibus Stock Plan		For		Mgmt	
05/19/09 - A	Redwo 1 1.1	cood Trust, Inc. *RWT* Elect Directors Elect Director George E. Bull, Withhold	III	Split	03/31/09	Mgmt	134,260
	1.2 1.3 1.4	Elect Director Thomas C. Brov Elect Director Diane L. Merdia Elect Director Georganne C. F	n For				
	2	Ratify Auditors Amend Qualified Employee S Purchase Plan	tock	For For		Mgmt Mgmt	
	4	Increase Authorized Common	Stock	For		Mgmt	
04/27/09 - A	Regal	-Beloit Corp. *RBC* Elect Directors Elect Director G. Frederick Ka Against	sten, Jr.	Split	03/04/09	Mgmt	295
	1.2	Elect Director Henry W. Knuep	opel				
	1.3 2	Elect Director Dean A. Foate - Ratify Auditors	For	Against		Mgmt	
04/16/09 - A	Regio 1 1.1	ns Financial Corp. *RF* Elect Directors Elect Director George W. Brya	ın	Split	02/17/09	Mgmt	118,855
Mamt Poc - Co	ampany N	Janagement Recommended Vo	to.				Page 401

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Comp	-		Vote	Record		Shares
Date/Type	Ballot	Issues	Security	Cast	Date	Prpnent	Voted
		Against					
	1.2	Elect Director Dav For	id J. Cooper, Sr				
	1.3		nest W. Deavenport,				
		Ji Against					
	1.4	Elect Director Don	DeFosset				
		Against					
	1.5		. Grayson Hall, Jr				
	1.6	For Elect Director Cha	rles D. McCrary				
		Against					
	1.7	Elect Director Jam	es R. Malone				
		Against					
	1.8	Elect Director Clau Against	ude B. Nielsen				
		Against					
	1.9	Elect Director C. D	owd Ritter				
		Against					
	2	Advisory Vote on E Compensation	=xecutive	Against		Mgmt	
	3	Ratify Auditors		Against		Mgmt	
Mamt Poo (Management Recom	mandad Vata	Ayaiiisi			Page 402

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
7,	4	Report on Political Contribut		For		ShrHoldr	
05/05/09 - A	Rehab 1 2	Care Group, Inc. *RHB* Elect Directors Ratify Auditors		For For	03/05/09	Mgmt Mgmt	2,230
06/08/09 - A	Repub	olic Airways Holdings JET*			04/30/09		650
	1 1.1	Elect Directors Elect Director Bryan K. Bedf Withhold	ford	Withhold		Mgmt	
	1.2	Elect Director Lawrence J. (Withhold	Cohen				
	1.3	Elect Director Douglas J. La Withhold	ambert				
	1.4	Elect Director Mark E. Land Withhold	esman				
	1.5	Elect Director Mark L. Plaun Withhold	nann				

Mtg Date/Type	Compa Ballot I			ote ast	Record Date	Prpnent	Shares Voted
	2	Ratify Auditors	A	gainst		Mgmt	
05/44/00 A	Donuk	nlia Carviago Ing. *PCC*			02/46/00		522.044
05/14/09 - A	Kepur 1	blic Services, Inc. *RSG* Elect Directors	S	plit	03/16/09	Mgmt	523,811
	1.1	Elect Director James E. O'Connor Withhold		P.II.		wigini	
	1.2	Elect Director John W. Croghan For					
	1.3	Elect Director James W. Crownover For					
	1.4	Elect Director William J. Flynn For					
	1.5	Elect Director David I. Foley For					
	1.6	Elect Director Nolan Lehmann For					
	1.7	Elect Director W. Lee Nutter For					
	1.8	Elect Director Ramon A. Rodriguez For					
	1.9	Elect Director Allan C. Sorensen For					
	1.10	Elect Director John M. Trani For					
	1.11	Elect Director Michael W. Wickham For					
	2	Ratify Auditors	Fo	or		Mgmt	
	3	Approve Executive Incentive Bonus Plan		or		Mgmt	
	4	Approve Qualified Employee Stock Purchase Plan	Fo	or		Mgmt	
06/04/09 - A	Revio	n Inc. *REV*			04/09/09		27,000
	1 1.1	Elect Directors Elect Director Ronald O. Perelman Withhold	S	plit		Mgmt	

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compa	ury/		VULE	Necolu		Silaies
Date/Type	Ballot Is	ssues Securi	ty	Cast	Date	Prpnent	Voted
	1.2	Elect Director Alan S. Bernikow F	or -				
	1.3	Elect Director Paul J. Bohan For					
	1.4	Elect Director Alan T. Ennis For					
	1.5	Elect Director Meyer Feldberg Fo	or				
	1.6	Elect Director Ann D. Jordan For					
	1.7	Elect Director David L. Kennedy	For				
	1.8	Elect Director Debra L. Lee For					
	1.9	Elect Director Tamara Mellon For					
	1.10	Elect Director Barry F. Schwartz Withhold					
	1.11	Elect Director Kathi P. Seifert For					
	1.12	Elect Director Kenneth L. Wolfe F	or				
	2	Ratify Auditors		For		Mgmt	
06/02/09 - A	REX S 1 1.1	Stores Corp. *RSC* Elect Directors Elect Director Stuart A. Rose Withhold		Withhold	04/21/09	Mgmt	2,362
	1.2	Elect Director Lawrence Tomchin Withhold					
	1.3	Elect Director Robert Davidoff Withhold					
	1.4	Elect Director Edward M. Kress Withhold					
	1.5	Elect Director Charles A. Elcan Withhold					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Б	Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director David S. Harris Withhold				
	1.7	Elect Director Mervyn L. Alphonso Withhold				
05/06/09 - A	Reyn e	olds American Inc *RAI* Elect Directors Approve Omnibus Stock Plan	For For	03/09/09	Mgmt Mgmt	47,391
	3	Ratify Auditors Declassify the Board of Directors	For For		Mgmt ShrHoldr	
	5 6 7	Report on Marketing Practices on the Poor Reduce Nicotine Content to Non- Addictive Levels Adopt Human Rights Protocols for Company and Suppliers	Against Against For		ShrHoldr ShrHoldr ShrHoldr	
06/03/09 - A	Right *RNO	:now Technologies, Inc W*		04/09/09		150
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
	3	Other Business	Against		Mgmt	
04/17/09 - A	Incor	ie Bros. Auctioneers porated *RBA*		03/06/09		280
	1	Elect Directors Management Recommended Vote	For		Mgmt	age 406

Mgmt Rec - Company Management Recommended Vote * - Exception Vote

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues Sec	urity	Cast	Date	Prpnent	Voted
	2	Approve KPMG LLP as Auditors a Authorize Board to Fix Their Remuneration	and	For		Mgmt	
06/03/09 - A	Riverb				04/16/09		1,208
	1 1.1	Elect Directors Elect Director Jerry M. Kennelly Withhold	-	Withhold		Mgmt	
	1.2	Elect Director Stanley J. Meresma Withhold	n				
	2	Ratify Auditors		For		Mgmt	
		·				J	
05/05/09 - A	Rober	t Half International Inc.			03/10/09		26,375
	1 1.1	Elect Directors Elect Director Andrew S. Berwick, - For	Jr	Split		Mgmt	
	1.2	Elect Director Frederick P. Furth -	For				
	1.3	Elect Director Edward W. Gibbons For	S				
	1.4	Elect Director Harold M. Messmer Withhold	, Jr				
	1.5	Elect Director Barbara J. Novogra	dac -				
	1.6	Elect Director Robert J. Pace F	or				
	1.7	Elect Director Frederick A. Richma	an				
	1.8	For Elect Director J. Stephen Schaub For					
	1.9	Elect Director M. Keith Waddell	- For				
	2	Ratify Auditors		For		Mgmt	
	3	Reduce Supermajority Vote Requirement		For		Mgmt	
	4	Amend Certificate of Incorporation	1	For		Mgmt	

Mtg Date/Type	Compa Ballot I		y	Vote Cast	Record Date	Prpnent	Shares Voted
06/03/09 - A	Roper 1 2	Findustries, Inc. *ROP* Elect Directors Ratify Auditors		For For	04/06/09	Mgmt Mgmt	100
05/08/09 - A	Roset	ta Resources Inc E*			03/26/09		10,751
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director Randy L. Limbacher For	-				
	1.2	Elect Director D. Henry Houston Withhold					
	1.3	Elect Director Richard W. Beckler Withhold					
	1.4	Elect Director Donald D. Patteson, Jr					
	1.5	Elect Director Josiah O. Low III Withhold					
	1.6	Elect Director Philip L. Frederickson Withhold					
	1.7	Elect Director Matthew D. Fitzgerald Withhold					
	2	Ratify Auditors Amend Omnibus Stock Plan		For For		Mgmt Mgmt	
05/20/09 - A		Stores, Inc. *ROST*			03/27/09		817
	1 1.1	Elect Directors Elect Director Michael Balmuth Fo	r	Split		Mgmt	
	1.2	Elect Director K. Gunnar Bjorklund Withhold					
	1.3	Elect Director Sharon D. Garrett F	or				
	2	Ratify Auditors		For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compar Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Bato, Typo	<u> </u>	odoc Coodinty	Cuot	Date	ТТРПОПС	Votou
05/05/09 - A	Rowan	Companies, Inc.		03/09/09		19,985
	1	Elect Directors Elect Director Thomas R. Hix For	Split		Mgmt	
	1.2	Elect Director Robert E. Kramek Withhold				
	1.3	Elect Director Frederick R. Lausen Withhold				
	1.4	Elect Director Lawrence J. Ruisi For				
	2 3	Approve Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
05/19/09 - A	Royal 1	Dutch Shell plc Meeting for ADR Holders Accept Financial Statements and Statutory Reports Approve Remuneration Report	For Against	04/09/09	Mgmt Mgmt	1,500
	3 4	Elect Simon Henry as Director Re-elect Lord Kerr of Kinlochard as Director	For For		Mgmt Mgmt	
	5	Re-elect Wim Kok as Director	For		Mgmt	
	6	Re-elect Nick Land as Director	For		Mgmt	
	7 8	Re-elect Jorma Ollila as Director Re-elect Jeroen van der Veer as Director	For For		Mgmt Mgmt	
	9	Re-elect Hans Wijers as Director	For		Mgmt	
	10	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For		Mgmt	
	11	Authorise Board to Fix Remuneration	For		Mgmt	Page 409

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	12	of Auditors Authorise Issue of Equity or Equity- Linked Securities with Pre-emptive Rights up to Aggregate Nominal	For		Mgmt	
	13	Amount of EUR 145 Million Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million	For		Mgmt	
	14	Authorise 624 Million Ordinary Shares for Market Purchase	For		Mgmt	
	15	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000	For		Mgmt	
06/18/09 - A	RRI E	inergy Inc. *RRI*		05/13/09		300
	1 2 3 4 5 6	Elect Director E. William Barnett Elect Director Mark M. Jacobs Elect Director Steven L. Miller Elect Director Laree E. Perez Elect Director Evan J. Silverstein Ratify Auditors	For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
05/19/09 - A	Rush *RUS	Enterprises, Inc.		04/03/09		55,117
	1 1.1 1.2	Elect Directors Elect Director W. Marvin Rush For Elect Director W.M. "Rusty" Rush	Split		Mgmt	
	1.3	For Elect Director Ronald J. Krause Withhold				
	1.4	Elect Director James C. Underwood Withhold				
	1.5	Elect Director Harold D. Marshall Withhold				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Director Thomas A. Akin Withhold				
	1.7	Elect Director Gerald R. Szczepanski For	_			
	2	Ratify Auditors	For		Mgmt	
05/19/09 - A	Rush *RUSI	Enterprises, Inc. HB*		04/03/09		29,647
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director W. Marvin Rush For				
	1.2	Elect Director W.M. "Rusty" Rush For				
	1.3	Elect Director Ronald J. Krause Withhold				
	1.4	Elect Director James C. Underwood Withhold				
	1.5	Elect Director Harold D. Marshall Withhold				
	1.6	Elect Director Thomas A. Akin Withhold				
	1.7	Elect Director Gerald R. Szczepanski For				
	2	Ratify Auditors	For		Mgmt	
05/01/09 - A	Ryder	r System, Inc. *R*		03/06/09		20,003
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director James S. Beard For				
	1.2	Elect Director John M. Berra For				
	1.3	Elect Director Luis P. Nieto, Jr For				
	1.4	Elect Director E. Follin Smith For				
	1.5	Elect Director Gregory T. Swienton Against				

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot Is	ssues Secu	ırity	Cast	Date	Prpnent	Voted
	2	Ratify Auditors		For		Mgmt	
05/26/09 - A	S1 Co	rporation *SONE*			03/31/09		148,263
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors		For		Mgmt	
05/40/00 4	0-6-6-				0.4/0.4/0.0		0.400
05/18/09 - A	Safety *SAFT	Insurance Group, Inc.			04/01/09		3,192
	1	Elect Directors		Withhold		Mgmt	
	1.1	Elect Director Peter J. Manning					
		Withhold					
	1.2	Elect Director David K. McKown	-				
		Withhold					
	2	Ratify Auditors		For		Mgmt	
	0.6	1 40110/4					
05/13/09 - A		ay Inc. *SWY*		Contit	03/16/09	Mayaat	193,003
	1 1.1	Elect Directors Elect Director Steven A. Burd		Split		Mgmt	
		Against					
	1.2	Elect Director Janet E. Grove					
	1.2	Against					
	1.3	Elect Director Mohan Gyani Aga	ainst				
	1.4	Elect Director Paul Hazen For					
	1.5	Elect Director Frank C. Herringer -					
	1.6	For Elect Director Robert I. MacDonne	·II				
	1.0	2.300 Director Report I. Midebollile					

Mtg	Compar	ny/	Vote	Record		Shares
Date/Type	Ballot Is	sues Security	Cast	Date	Prpnent	Voted
		Against				
	1.7	Elect Director Kenneth W. Oder Against				
	1.8	Elect Director Rebecca A. Stirn Against				
	1.9 1.10	Elect Director William Y. Tauscher For Elect Director Raymond G. Viault For				
	2	Ratify Auditors	Against		Mgmt	
	3	Provide for Cumulative Voting	For		ShrHoldr	
	4	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
	5	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	For		ShrHoldr	

Mtg Date/Type	Company Ballot Iss		Vote Cast	Record Date	Prpnent	Shares Voted
04/23/09 - A		c. *SAIA* Elect Director Herbert A. Trucksess, III Elect Director James A. Olson Elect Director Jeffrey C. Ward Ratify Auditors	For For For For	03/09/09	Mgmt Mgmt Mgmt Mgmt Mgmt	32,188
06/19/09 - A	1.1 1.2	c *SAI* Elect Directors Elect Director France A. Cordova For Elect Director Kenneth C. Dahlberg Withhold	Split	04/20/09	Mgmt	25
	1.4 1.5 1.6 1.7 1.8 1.9	Elect Director Jere A. Drummond For Elect Director John J. Hamre For Elect Director Miriam E. John For Elect Director Anita K. Jones For Elect Director John P. Jumper For Elect Director Harry M.J. Kraemer, Jr For Elect Director Edward J. Sanderson, Jr For Elect Director Louis A. Simpson For Elect Director A. Thomas Young For Approve Conversion of Securities Ratify Auditors	For For		Mgmt Mgmt	
06/11/09 - A	Salesfo 1 2	rce.com, Inc. *CRM* Elect Directors Ratify Auditors	For For	04/21/09	Mgmt Mgmt	50
05/27/09 - A	1 1.1	k Corp. *SNDK* Elect Directors Elect Director Dr. Eli Harari Withhold	Split	03/30/09	Mgmt	22,600

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•	••	Vote	Record	Б.,	Shares
Date/Type	Ballot Is	ssues Sec	curity	Cast	Date	Prpnent	Voted
	1.2	Elect Director Irwin Federman Withhold					
	1.3	Elect Director Steven J. Gomo					
	1.4	Elect Director Eddy W. Hartenste For					
	1.5	Elect Director Catherine P. Lego For					
	1.6	Elect Director Michael E. Marks - Withhold					
	1.7	Elect Director Dr. James D. Mein Withhold	dl				
	2	Ratify Auditors		For		Mgmt	
	3 4	Eliminate Cumulative Voting Amend Omnibus Stock Plan		For For		Mgmt	
	5	Amend Omnibus Stock Plan		For		Mgmt Mgmt	
	6	Require a Majority Vote for the		For		ShrHoldr	
		Election of Directors					
	7	Prepare Sustainability Report		For		ShrHoldr	
06/05/09 - A		idge Energy, Inc. *SD*		\A#41.1.1.1	04/08/09		50
	1 1.1	Elect Directors Director Daniel W. Jordan Witl	hhold	Withhold		Mgmt	
	1.1	Director Damer W. Jordan With	inoid				
	2	Ratify Auditors		Against		Mgmt	
	3	Approve Omnibus Stock Plan		For		Mgmt	
06/04/09 - A	Sapier	nt Corporation *SAPE*			04/10/09		14,700
	1	Elect Directors		For		Mgmt	,
	2	Ratify Auditors		For		Mgmt	
							200 415

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/18/09 - A	Scheri	ing-Plough Corp. *SGP*		04/06/09		645,151
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Thomas J. Colligan For				
	1.2	Elect Director Fred Hassan Withhold				
	1.3	Elect Director C. Robert Kidder Withhold				
	1.4	Elect Director Eugene R. McGrath For				
	1.5	Elect Director Antonio M. Perez For				
	1.6	Elect Director Patricia F. Russo Withhold				
	1.7	Elect Director Jack L. Stahl Withhold				
	1.8	Elect Director Craig B. Thompson For				
	1.9	Elect Director Kathryn C. Turner For				
	1.10	Elect Director Robert F.W. van Oordt For				
	1.11	Elect Director Arthur F. Weinbach For				
	2	Ratify Auditors	For		Mgmt	
	3	Provide for Cumulative Voting	For		ShrHoldr	•
	4	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•	Vote	Record	Dennant	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
04/08/09 - A	Schlu	mberger Ltd. *SLB*		02/18/09		518,093
04/06/09 - A	1	Elect Directors	Split	02/16/09	Mgmt	510,095
	1.1	Elect P. Camus as Director For	Oplit		wigitit	
	1.2	Elect J.S. Gorelick as Director For				
	1.3	Elect A. Gould as Director Withhold				
	1.0	Elect 7t. Codia de Birector Vitamola				
	1.4	Elect T. Issac as Director For				
	1.5	Elect N. Kudryavtsev as Director				
		For				
	1.6	Elect A. Lajous as Director For				
	1.7	Elect M.E. Marks as Director For				
	1.8	Elect L.R. Reif as Director For				
	1.9	Elect T.I. Sandvold as Director For				
	1.10	Elect H. Seydoux as Director For				
	1.11	Elect L.G. Stuntz as Director				
		Withhold				
	2	Adopt and Approve Financials and	For		Mgmt	
	_	Dividends	1 01		wigini	
	3	Advisory Vote to Ratify Named	For		ShrHold	r
		Executive Officers' Compensation				
	•	A	_			
	4	Approval of Independent Registered Public Accounting Firm	For		Mgmt	
		r abile / teceuring r iiii				
04/23/09 - A	Schwe	eitzer-Mauduit		02/26/09		3,700
	Interna	ational Inc. *SWM*				
	1	Elect Directors	For		Mgmt	
	2	Approve Executive Incentive Bonus	For		Mgmt	
		Plan				
04/29/09 - A	Scripp	os Networks Interactive,		03/05/09		11,900
	Inc. *S					,
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director David A. Galloway			-	
		Withhold				147
Mgmt Rec - Co	ompany N	Management Recommended Vote			l	Page 417

* - Exception Vote

Mtg	Compar	ny/		Vote	Record		Shares
Date/Type	Ballot Is	sues	Security	Cast	Date	Prpnent	Voted
	1.2 1.3	Elect Director Dale Pond W Elect Director Ronald W. Tyso Withhold					
04/27/09 - A	Seabo 1 1.1	ard Corp. *SEB* Elect Directors Elect Director Steven J. Bresk Withhold	ку	Withhold	03/02/09	Mgmt	177
	1.2	Elect Director David A. Adams Withhold	sen				
	1.3	Elect Director Douglas W. Bae Withhold	ena				
	1.4	Elect Director Joseph E. Rodi Withhold	rigues				

Mtg Date/Type	Compar Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
Batol Type	1.5	Elect Director Edward I. Shifm - Withhold		Odst	Date	Tiphone	Volcu
	2 3	Ratify Auditors Reduce Authorized Common	Stock	For For		Mgmt Mgmt	
05/13/09 - A	Seaco 1 1.1	r Holdings, Inc *CKH* Elect Directors Elect Director Charles Fabrika Withhold	int	Split	03/27/09	Mgmt	3,310
	1.2	Elect Director Pierre de Dema Withhold	ndolx				
	1.3	Elect Director Richard Fairbar Withhold	nks				
	1.4	Elect Director Michael E. Gelle					
	1.5	Elect Director John C. Hadjipa Withhold	ateras				
	1.6	Elect Director Oivind Lorentze Withhold	n				
	1.7	Elect Director Andrew R. Mors Withhold	se				

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot Is	ssues Se	curity	Cast	Date	Prpnent	Voted
	1.8	Elect Director Christopher Regar	າ				
	1.9	Elect Director Stephen Stamas - Withhold					
	1.10	Elect Director Steven Webster	For				
	1.11	Elect Director Steven J. Wisch - Withhold					
	2 3	Ratify Auditors Approve Qualified Employee Sto Purchase Plan	ock	For For		Mgmt Mgmt	
	4	Amend Omnibus Stock Plan		Against		Mgmt	
	5	Approve Executive Incentive Bor	nus	Against		Mgmt	
		Pidii					
05/20/09 - A	Sealed	d Air Corporation *SEE*			03/23/09		39,464
	1	Elect Director Hank Brown		For		Mgmt	
	2 3	Elect Director Michael Chu Elect Director Lawrence R. Code	}V	For For		Mgmt Mgmt	
	4	Elect Director T. J. Dermot Dunp	phy	For		Mgmt	
	5 6	Elect Director Charles F. Farrell, Elect Director William V. Hickey	Jr.	For For		Mgmt Mgmt	
	7	Elect Director Jacqueline B. Kos		For		Mgmt	
	8 9	Elect Director Kenneth P. Manni Elect Director William J. Marino	ng	For For		Mgmt Mgmt	
	10	Ratify Auditors		For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I	•	Vote Cast	Record Date	Prpnent	Shares Voted
	Danot	oodes county	Odot	Date	ттрпопі	Volca
05/21/09 - A	SEI In *SEIC	vestment Company		03/24/09		15,118
	1 1.1	Elect Directors Elect Director Carmen V. Romeo Withhold	Withhold		Mgmt	
	1.2	Elect Director Richard B. Lieb Withhold				
	2	Ratify Auditors	For		Mgmt	
04/30/09 - A	Semp	ra Energy *SRE*		03/02/09		105,500
	1 2 3	Elect Director James G. Brocksmith Jr. Elect Director Richard A. Collato Elect Director Donald E. Felsinger	For For Against		Mgmt Mgmt Mgmt	,
	4 5 6 7 8 9 10 11 12 13 14	Elect Director Wilford D. Godbold Jr. Elect Director William D. Jones Elect Director Richard G. Newman Elect Director William G. Ouchi Elect Director Carlos Ruiz Sacristan Elect Director William C. Rusnack Elect Director William P. Rutledge Elect Director Lynn Schenk Elect Director Neal E. Schmale Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	·
	15	Reincorporate in Another State	Against		ShrHoldı	r

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	<u> </u>	Cast	Date	Prpnent	Voted
		[California to North Dakota]					
04/23/09 - A	Sensie *SXT*	ent Technologies Corp.			02/27/09		9,883
	1 1.1	Elect Directors Elect Director Hank Brown Withhol	d	Split		Mgmt	
	1.2	Elect Director Fergus M. Clydesdale - Withhold					
	1.3	Elect Director James A. D. Croft Withhold					
	1.4	Elect Director William V. Hickey Withhold					
	1.5	Elect Director Kenneth P. Manning Withhold					
	1.6	Elect Director Peter M. Salmon Fo					
	1.7 1.8	Elect Director Elaine R. Wedral Fo Elect Director Essie Whitelaw Withhold	r				
	2	Amend Executive Incentive Bonus Plan		For		Mgmt	
	3	Ratify Auditors		Against		Mgmt	

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Mtg	Compa		Vote	Record	_	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/14/09 - A	Sepra 6 1 1.1	cor Inc. *SEPR* Elect Directors Elect Director Robert J. Cresci Withhold	Withhold	03/20/09	Mgmt	363,125
	1.2	Elect Director James F. Mrazek Withhold				
	2 3 4	Approve Omnibus Stock Plan Amend Qualified Employee Stock Purchase Plan Ratify Auditors	For For Against		Mgmt Mgmt Mgmt	
05/05/09 - A	Sigma 1 1.1 1.2 1.3 1.4 1.5 1.6	-Aldrich Corp. *SIAL* Elect Directors Elect Director Rebecca M. Bergman For Elect Director David R. Harvey For Elect Director W. Lee McCollum For Elect Director Jai P. Nagarkatti For Elect Director Avi M. Nash For Elect Director Steven M. Paul Withhold	Split	03/06/09	Mgmt	9,475
	1.7 1.8	Elect Director J. Pedro Reinhard For Elect Director Timothy R.G. Sear Withhold				

Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.9 1.10 2	Elect Director D. Dean Spatz For Elect Director Barrett A. Toan For Ratify Auditors	For		Mgmt	
06/16/09 - A	1 2 3 4	t Jewelers Ltd. *SIG* Receive Financial Statements and Statutory Reports (Non-Voting) Reelect Marianne Miller Parrs as Director Reelect Thomas Plaskett as Director Approve KPMG Audit PLC as Auditors and Authorize Board to Fix Their Remuneration	None For For	04/14/09	Mgmt Mgmt Mgmt Mgmt	300
05/26/09 - A	Silgan 1 1.1	Approve Signet Jewelers Limited Omnibus Incentive Plan Holdings Inc. *SLGN* Elect Directors Elect Director Anthony J. Allott Withhold	For Withhold	04/09/09	Mgmt Mgmt	6,180
05/29/09 - A	1.2 1.3 2 3 Silicon Corp *	Elect Directors Elect Director Mark J. Barrenechea	For For Split	04/10/09	Mgmt Mgmt Mgmt	116,703
	1.2	For Elect Director Michael W. Hagee Withhold				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.3	Elect Director Charles M. Boesenberg For				
	1.4	Elect Director Gary A. Griffiths Withhold				
	1.5	Elect Director Hagi Schwartz For				
	1.6	Elect Director Ronald D. Verdoorn For				
	1.7	Elect Director Douglas R. King Withhold				
	2	Ratify Auditors	For		Mgmt	
04/23/09 - A	Silico *SLAI	n Laboratories Inc. B*		02/24/09		25
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3 4	Approve Omnibus Stock Plan Approve Qualified Employee Stock	For For		Mgmt Mgmt	
	4	Purchase Plan	1 01		Wigitit	
05/08/09 - A	Simoi *SPG	n Property Group, Inc.		03/09/09		93,408
	1	Approve Increase in Size of Board	For		Mgmt	
	2	Reduce Supermajority Vote Requirement	For		Mgmt	
	3	Increase Authorized Common Stock	For		Mgmt	
	4	Amend Charter to Delete Obsolete or	For		Mgmt	
	E	Unnecessary Provisions Elect Directors	Colit		Mamt	
	5 5.1	Elect Directors Elect Director Melvyn E. Bergstein Withhold	Split		Mgmt	
	5.2	Elect Director Linda Walker Bynoe For				
	5.3	Elect Director Karen N. Horn For				
	5.4	Elect Director Reuben S. Leibowitz Withhold				
	5.5	Elect Director J. Albert Smith, Jr Withhold				
	5.6	Elect Director Pieter S. van den Berg For				
	5.7	Elect Director Allan Hubbard For				
	5.8	Elect Director Daniel C. Smith For				
	6	Adjourn Meeting	For		Mgmt	
	7	Ratify Auditors	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is	-	Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/28/09 - A	Skech 1 1.1	ers U.S.A., Inc. *S Elect Directors Elect Director Robe Withhold		Withhold	03/31/09	Mgmt	100
	1.2	Elect Director Morto Withhold	on D. Erlich				
05/05/09 - A	SkyWe 1 1.1	est, Inc. *SKYW* Elect Directors Elect Director Jerry	C. Atkin For	Split	03/12/09	Mgmt	103,735
	1.2 1.3	Elect Director W. S Elect Director J. Ra Withhold	iteve Albrecht For alph Atkin				
	1.4 1.5 1.6 1.7 1.8		I. Cumming			-	2000 426

Mgmt Rec - Company Management Recommended Vote

^{* -} Exception Vote

Mtg	Compa	•	Vote	Record	Denosat	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.9 2	 For Elect Director James L. Welch For Approve Qualified Employee Stock 	Against		Mgmt	
		Purchase Plan				
	3	Ratify Auditors	For		Mgmt	
05/42/00 A	Clanus	ovko Salutiono. Inc		02/04/00		404 700
05/12/09 - A	*SWK	orks Solutions, Inc. S*		03/24/09		481,708
	1	Elect Directors	For		Mgmt	
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
		·			J	
05/22/09 - A	SLM C	Corporation (Sallie Mae)		03/23/09		199,330
	1	Elect Director Ann Torre Bates	For		Mgmt	
	2	Elect Director William M. Diefenderfer, III	For		Mgmt	
	3	Elect Director Diane Suitt Gilleland	For		Mgmt	
	4	Elect Director Earl A. Goode	For		Mgmt	
	5	Elect Director Ronald F. Hunt	For		Mgmt	
	6	Elect Director Albert L. Lord	For		Mgmt	
	7	Elect Director Michael E. Martin	For		Mgmt	
	8	Elect Director Barry A. Munitz	For		Mgmt	
	9	Elect Director Howard H. Newman	For		Mgmt	
	10 11	Elect Director A. Alexander Porter, Jr. Elect Director Frank C. Puleo	For For		Mgmt	
	12	Elect Director Wolfgang Schoellkopf	For		Mgmt Mgmt	
	13	Elect Director Steven L. Shapiro	For		Mgmt	
	14	Elect Director J. Terry Strange	For		Mgmt	
	15	Elect Director Anthony P. Terracciano	For		Mgmt	
	16	Elect Director Barry L. Williams	For		Mgmt	
	17	Approve Non-Employee Director Omnibus Stock Plan	For		Mgmt	
	18	Approve Omnibus Stock Plan	For		Mgmt	
	19	Ratify Auditors	For		Mgmt	
		•			J	

Mtg	Compa	-	ta accessor	Vote	Record	Duningant	Shares
Date/Type	Ballot I	ssues S	Security	Cast	Date	Prpnent	Voted
05/12/09 - A	Smith 1 1.1	Elect Directors Elect Director Robert Kelley Withhold		Split	03/13/09	Mgmt	145,845
	1.2	Elect Director Luiz Rodolfo Lan Machado Withhold	dim				
	1.3 2	Elect Director Doug Rock For Ratify Auditors	or	Against		Mgmt	
04/23/09 - A	Snap- 1 1.1 1.2	Fon Incorporated *SNA* Elect Directors Elect Director Bruce S. Chelber For Elect Director Karen L. Daniel - Against		Split	02/23/09	Mgmt	15,347
	1.3	Elect Director Nathan J. Jones Against					
	1.4 2	Elect Director Arthur L. Kelly Ratify Auditors	- For	Against		Mgmt	

Mtg Date/Type	Compa Ballot Is			Vote Cast	Record Date	Prpnent	Shares Voted
06/19/09 - A	Sohu. 1 1.1	com Inc. *SOHU* Elect Directors Elect Director Charles Zhang Withhold		Withhold	04/17/09	Mgmt	25
	1.2	Elect Director Charles Huang Withhold					
	1.3	Elect Director Dave Qi Withhold					
	1.4	Elect Director Shi Wang Withhold					
	2	Ratify Auditors		Against		Mgmt	
06/11/09 - A	Sonic \ 1 2	WALL, Inc. *SNWL* Elect Directors Ratify Auditors		For For	04/17/09	Mgmt Mgmt	52,869
04/15/09 - A	Sono o 1 1.1	co Products Co. *SON* Elect Directors Elect Director P.L. Davies Withhold	I	Split	02/20/09	Mgmt	127,654
	1.2	Elect Director H.E. DeLoach Withhold					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is			ote ast	Record Date	Prpnent	Shares Voted
	1.3 1.4	Elect Director E.H. Lawton For Elect Director J.E. Linville Withhold				, i	
	1.4	Elect Director J.E. Linville withhold					
	1.5	Elect Director J.M. Micali Withhold					
	2	Ratify Auditors	Αç	gainst		Mgmt	
04/21/09 - A	Sonos	site Inc. *SONO*			02/27/09		350
	1 1.1	Elect Directors Elect Director Kirby L. Cramer Withhold	Sp	olit		Mgmt	
	1.2	Elect Director Carmen L. Diersen For					
	1.3	Elect Director Kevin M. Goodwin For					
	1.4	Elect Director Steven Goldstein Withhold					
	1.5	Elect Director Paul Haack For					
	1.6	Elect Director Robert Hauser Withhold					
	1.7	Elect Director Richard Martin For					
	1.8	Elect Director William Parzybok, Jr					2220 420

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	 Cast	Date	Prpnent	Voted
	1.9 2	For Elect Director Jacques Souquet For Ratify Auditors	For		Mgmt	
05/27/09 - A	Southon 1 1.1 1.2 1.3	ern Company *SO* Elect Directors Elect Director Juanita Powell Baranco For Elect Director Francis S. Blake For Elect Director Jon A. Boscia Withhold	Split	03/30/09	Mgmt	295,353
	1.4 1.5	Elect Director Thomas F. Chapman For Elect Director H. William Habermeyer, Jr Withhold				
	1.6 1.7 1.8	Elect Director Veronica M. "Ronee" Hagen For Elect Director Warren A. Hood, Jr For Elect Director Donald M. James Withhold				
	1.9	Elect Director J. Neal Purcell Withhold				
	1.10	Elect Director David M. Ratcliffe Withhold				
	1.11 1.12 2 3 4 5	Elect Director William G. Smith, Jr For Elect Director Gerald J. St. Pe For Ratify Auditors Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors Eliminate Cumulative Voting Report on Reducing GHG Emissions	For For For		Mgmt Mgmt Mgmt ShrHoldr	

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Mtg Date/Type	Compa		Vote Cast	Record Date	Prpnent	Shares Voted
71	6	Submit SERP to Shareholder Vote	For		ShrHold	
05/28/09 - A	South (1) 1.1	ern Union Co. *SUG* Elect Directors Elect Director George L. Lindemann Withhold	Split	04/07/09	Mgmt	331,900
	1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	Elect Director Michal Barzuza For Elect Director Stephen C. Beasley For Elect Director David Brodsky Withhold Elect Director Frank W. Denius For Elect Director Michael J. Egan For Elect Director Kurt A. Gitter For Elect Director Herbert H. Jacobi For Elect Director Thomas N. McCarter, III Withhold Elect Director George Rountree, III Withhold Elect Director Allan D. Scherer Withhold Ratify Auditors Amend Omnibus Stock Plan	For Against		Mgmt Mgmt	
05/20/09 - A	South v 1 1.1	west Airlines Co. *LUV* Elect Directors Elect Director David W. Biegler Withhold	Split	03/24/09	Mgmt	311,271

Mtg	Compa Ballot Is		Vote Cast	Record Date	Dranant	Shares Voted
Date/Type	Dallot is	ssues Security	Casi	Date	Prpnent	voieu
	1.2	Elect Director C. Webb Crockett Withhold				
	1.3 1.4 1.5 1.6	Elect Director William H. Cunningham Withhold Elect Director John G. Denison For Elect Director Travis C. Johnson Withhold Elect Director Gary C. Kelly Withhold				
	1.7 1.8 1.9 2	Elect Director Nancy B. Loeffler Withhold Elect Director John T. Montford Withhold Elect Director Daniel D. Villanueva For Amend Qualified Employee Stock Purchase Plan Ratify Auditors	For For		Mgmt Mgmt	
	4	Reincorporate in Another State from Texas to North Dakota	For		ShrHoldr	
	5	Adopt Principles for Health Care Reform	For		ShrHoldr	
04/23/09 - A	South *OKSE	west Bancorp, Inc. 3* Elect Directors	For	03/02/09	Mgmt	3,589
	2	Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For		Mgmt Mgmt	

Vote Summary Report

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	ny/		Vote	Record		Shares
Date/Type	Ballot Is	•	Security	Cast	Date	Prpnent	Voted
			,				
05/07/09 - A	A Southwest Gas Corporation *SWX*		on		03/10/09		1,300
	1	Elect Directors		For		Mgmt	
	2	Amend Omnibus Stoc	k Plan	For		Mgmt	
	3	Ratify Auditors		For		Mgmt	
05/19/09 - A	*SWN*			Codi:	03/23/09	Mamt	79,300
	1 1.1	Elect Directors Elect Director Lewis E Withhold	Epley, Jr	Split		Mgmt	

1.2	Elect Director Robert L. Howard
	Withhold

Elect Director Harold M. Korell --- For

1.3

^{1.6} Elect Director Charles E. Scharlau ---For

	. 0.
2	Ratify Auditors

05/07/09 - A	Spectra Energy Corp. *SE*	03/0	9/09 266,966
	1 Declassify the Board of Directors	For	Mamt

•	bediassily the board of birectors	1 01	ivigilit
2	Elect Directors	For	Mgmt
3	Ratify Auditors	For	Mgmt

For

05/20/09 - A	Spherion Corp. *SFN*	03/23/09	1,073

•	•		
1	Elect Directors	For	Mgmt
2	Datify Auditors	For	Mamt

Mgmt

Elect Director Vello A. Kuuskraa ---1.4 Withhold

Elect Director Kenneth R. Mourton ---

^{1.5} Withhold

Mtg	Compa	•	Vote		_	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/12/09 - A	Sprint 1 1.1 1.2	Elect Directors Elect Director Robert R. Bennett For Elect Director Gordon M. Bethune Against	Split	03/13/09	Mgmt	2,471,827
	1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	Elect Director Larry C. Glasscock For Elect Director James H. Hance, Jr For Elect Director Daniel R. Hesse For Elect Director V. Janet Hill Against Elect Director Frank lanna For Elect Director Sven-Christer Nilsson For Elect Director William R. Nuti Against Elect Director Rodney O?Neal Against Ratify Auditors Amend Qualified Employee Stock Purchase Plan Amend Bylaws Call Special Meetings	For For		Mgmt Mgmt ShrHoldr	
	5	Report on Political Contributions	For		ShrHoldr	

04/30/09 - A	SPSS Inc. *SPSS*		03/16/09	03/16/09		
	1 1.1	Elect Directors Elect Director Jack Noonan Withhold	Withhold	Mgmt		

Mtg	Compa Ballot Is			Vote Cast	Record	Dunanant	Shares Voted
Date/Type	1.2	Elect Director Michael D. Blair Withhold Elect Director Patricia B. Morrison	Y	Casi	Date	Prpnent	voted
06/17/09 - A	2 SRS L 1 1.1	Withhold Ratify Auditors abs Inc. *SRSL* Elect Directors Elect Director Winston E. Hickman Withhold	-	For Withhold	04/21/09	Mgmt Mgmt	15,500
	1.2	Elect Director Carol L. Miltner Withhold Ratify Auditors Other Business		Against Against		Mgmt Mgmt	
05/08/09 - A	St. Jud 1 1.1 1.2	de Medical, Inc. *STJ* Elect Directors Elect Director John W. Brown For Elect Director Daniel J. Starks Withhold		Split	03/11/09	Mgmt	269,718
	2	Approve Executive Incentive Bonus Plan Ratify Auditors		For Against		Mgmt Mgmt	

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/20/09 - A	St. Ma Co. *S	ry Land & Exploration		03/23/09		25
	1 1.1	Elect Directors Elect Director Barbara M. Baumann Withhold	Split		Mgmt	
	1.2	Elect Director Anthony J. Best For				
	1.3	Elect Director Larry W. Bickle For				
	1.4	Elect Director William J. Gardiner For				
	1.5	Elect Director Julio M. Quintana For				
	1.6	Elect Director John M. Seidl For				
	1.7	Elect Director William D. Sullivan For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
06/04/09 - A	Stage	Stores, Inc. *SSI*		04/06/09		53,035
	1	Elect Director Alan Barocas	For		Mgmt	
	2	Elect Director Michael Glazer	For		Mgmt	
	3	Elect Director Andrew Hall	For		Mgmt	
	4	Elect Director John Mentzer	For		Mgmt	
	5	Elect Director William Montgoris	For		Mgmt	
	6	Elect Director Sharon Mosse	For		Mgmt	
	7	Elect Director James Scarborough	For		Mgmt	
	8	Elect Director David Schwartz	For		Mgmt	
	9 10	Ratify Auditors Amend Omnibus Stock Plan	For For		Mgmt	
	10	Amena Omnibus Stock Flam	FOI		Mgmt	
06/25/09 - A	Stamp	os.com, Inc. *STMP*		05/15/09		2,785
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
06/09/09 - A	Staple	es, Inc. *SPLS*		04/13/09		164,650
	1 1.1	Elect Directors Elect Director Basil L. Anderson Against	Split		Mgmt	

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Mtg	Company/		Vote Record			Shares
Date/Type	Ballot Issues	Security	Cast	Date	Prpnent	Voted

1.2	Elect Director Arthur M. Blank				
1.3	Against Elect Director Mary Elizabeth Burton				
	- Against				
1.4	Elect Director Justin King Against				
1.5	Elect Director Carol Meyrowitz				
4.0	Against				
1.6	Elect Director Rowland T. Moriarty Against				
1.7	Elect Director Robert C. Nakasone				
1.0	Against				
1.8	Elect Director Ronald L. Sargent Against				
1.9	Elect Director Elizabeth A. Smith				
1.10	For Elect Director Robert E. Sulentic				
1.10	Against				
1.11	Elect Director Vijay Vishwanath				
1.12	Against Elect Director Paul F. Walsh				
1.12	Against				
2	Amend Qualified Employee Stock	For		Mgmt	
3	Purchase Plan Amend Nonqualified Employee Stock	For		Mgmt	
· ·	Purchase Plan				
4	Ratify Auditors	Against		Mgmt	
5	Reincorporate in Another State [from	For		ShrHold	r
3	Delaware to North Dakota]	1 01		Silitiola	ı
	·				
State S	Street Corp. (Boston)		03/13/09		297,141
STT	, (=====,		2 2, 1 2, 3 0		,
1	Elect Directors	Split		Mgmt	
1.1	Elect Director K. Burnes Withhold				

Mgmt Rec - Company Management Recommended Vote

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05/20/09 - A

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director P. Coym For				
	1.3	Elect Director P. de Saint-Aignan For				
	1.4	Elect Director A. Fawcett For				
	1.5	Elect Director D. Gruber Withhold				
	1.6	Elect Director L. Hill For				
	1.7	Elect Director R. Kaplan For				
	1.8	Elect Director C. LaMantia Withhold				
	1.9	Elect Director R. Logue Withhold				
	1.10	Elect Director R. Sergel For				
	1.11	Elect Director R. Skates Withhold				
	1.12	Elect Director G. Summe For				
	1.13	Elect Director R. Weissman For				
	2	Adopt Majority Voting for Uncontested	For		Mgmt	
		Election of Directors				
	3	Amend Omnibus Stock Plan	For		Mgmt	
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For		Mgmt	
	5	Ratify Auditors	Against		Mgmt	
		·	· ·		· ·	
	6	Limit Auditor from Providing Non-Audit	Against		ShrHoldr	
		Services				
05/21/09 - A		Dynamics, Inc. *STLD*		03/23/09		50
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Keith E. Busse Withhold				
		Withinoid				
	1.2	Elect Director Mark D. Millett For				
	1.3	Elect Director Richard P. Teets, Jr				
	1.4	For Elect Director John C. Bates For				
	1.5	Elect Director Frank D. Byrne, M.D				
		=.55t =55t5. Frank =. Byillo, M.D.				

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.6	Withhold Elect Director Paul B. Edgerley Withhold				
	1.7	Elect Director Richard J. Freeland Withhold				
	1.8	Elect Director Dr. J rgen Kolb Withhold				
	1.9	Elect Director James C. Marcuccilli Withhold				
	1.10	Elect Director Joseph D. Ruffolo Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3	Other Business	Against		Mgmt	
04/21/09 - A	Stepa 1 1.1 1.2	n Co. *SCL* Elect Directors Elect Director Gary E. Hendrickson For Elect Director Gregory E. Lawton Withhold	Split	02/20/09	Mgmt	1,919
	2	Amend Executive Incentive Bonus Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/28/09 - A		eycle, Inc. *SRCL* Elect Directors Elect Director Mark C. Miller Withhold	Split	04/01/09	Mgmt	18,100
	1.2	Elect Director Jack W. Schuler Withhold				

Mtg Date/Type	Compa Ballot Is	-	ıritv	Vote Cast	Record Date	Prpnent	Shares Voted
	1.3	Elect Director Thomas D. Brown Withhold					
	1.4	Elect Director Rod F. Dammeyer - Withhold					
	1.5 1.6	Elect Director William K. Hall For Elect Director Jonathan T. Lord, M Withhold					
	1.7	Elect Director John Patience Withhold					
	1.8 2	Elect Director Ronald G. Spaeth Ratify Auditors	- For	Against		Mgmt	
05/22/09 - A	Stever 1 1.1	n Madden, Ltd. *SHOO* Elect Directors Elect Director Edward R Rosenfeld Withhold	1	Split	03/23/09	Mgmt	41,260
	1.2 1.3	Elect Director John L Madden F Elect Director Peter Migliorini Withhold	Ōr				

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Mtg	Compai Ballot Is		:4. /	Vote	Record	Dranant	Shares
Date/Type	Dallot is	ssues Secur	пу	Cast	Date	Prpnent	Voted
	1.4	Elect Director Richard P Randall Withhold					
	1.5	Elect Director Ravi Sachdev Withhold					
	1.6	Elect Director Thomas H Schwartz For					
	2	Amend Omnibus Stock Plan Ratify Auditors		For Against		Mgmt Mgmt	
04/28/09 - A	Straye *STRA	r Education, Inc. *			03/05/09		649
	1 1.1	Elect Directors Elect Director Robert S. Silberman Against		Split		Mgmt	
	1.2	Elect Director Dr. Charlotte F. Beas	on				
	1.3	Elect Director William E. Brock F	or				
	1.4	Elect Director David A. Coulter F					
	1.5	Elect Director Robert R. Grusky					
	1.6	Elect Director Robert L. Johnson Against					
	1.7	Elect Director Todd A. Milano					
		Against					
	1.8	Elect Director G. Thomas Waite, III For					
	1.9	Elect Director J. David Wargo Against					
	2	Ratify Auditors Amend Qualified Employee Stock Purchase Plan		For For		Mgmt Mgmt	
04/29/09 - A	-	er Corp. *SYK*		0.111	03/02/09		64,323
	1 1.1	Elect Directors Elect Director John W. Brown Fo	r	Split		Mgmt	
	1.1	Elect Director Howard E. Cox. Jr Withhold					
						_	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
	1.3	Elect Director Donald M. Engelman For Elect Director Louise L. Francesconi Withhold				
	1.5 1.6 1.7	Elect Director Howard L. Lance For Elect Director Stephen P. MacMillan For Elect Director William U. Parfet Withhold				
	1.8 2	Elect Director Ronda E. Stryker For Ratify Auditors	Against		Mgmt	
06/10/09 - A	Sun H *SUNI	lealthcare Group, Inc. H*		04/13/09		10,000
	1 2 3 4 5 6 7	Elect Director Gregory S. Anderson Elect Director Tony M. Astorga Elect Director Christian K. Bement Elect Director Michael J. Foster Elect Director Barbara B. Kennelly Elect Director Steven M. Looney Elect Director Richard K. Matros	For For For For For Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	8 9	Elect Director Milton J. Walters Approve Omnibus Stock Plan	For Against		Mgmt Mgmt	
	10	Ratify Auditors	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

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Mtg	Compa	iny/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
05/07/09 - A	Suno	co, Inc. *SUN*		02/09/09		28,900
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director R. J. Darnall For				
	1.2	Elect Director G. W. Edwards For				
	1.3	Elect Director L. L. Elsenhans Withhold				
	1.4	Elect Director U. O. Fairbairn For				
	1.5	Elect Director T. P. Gerrity For				
	1.6	Elect Director R. B. Greco For				
	1.7	Elect Director J. P. Jones, III For				
	1.8	Elect Director J. G. Kaiser For				
	1.9	Elect Director J. W. Rowe For				
	1.10	Elect Director J. K. Wulff For				
	2	Amend Non-Employee Director Stock	For		Mgmt	
	3	Option Plan	For		Marot	
	3	Ratify Auditors	FOI		Mgmt	
05/08/09 - A	SunPo	ower Corp. *SPWRA*		03/10/09		325
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Uwe-Ernst Bufe For				
	1.2	Elect Director Pat Wood III Withhold				
	2	Ratify Auditors	Against		Mgmt	
		•	Ü		J	
04/28/09 - A	SunTr	rust Banks, Inc. *STI*		02/18/09		35,316
3., 25, 00 71	1	Elect Directors	Split	32, 10,00	Mgmt	22,010
	1.1	Elect Director Alston D. Correll Withhold	-1		3	
	1.2	Elect Director Patricia C. Frist				
		Withhold				

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
		y				
	1.3	Elect Director Blake P. Garrett, Jr For				
	1.4	Elect Director David H. Hughes Withhold				
	1.5	Elect Director M. Douglas Ivester For				
	1.6	Elect Director G. Gilmer Minor, III Withhold				
	1.7	Elect Director James M. Wells III Withhold				
	1.8	Elect Director Karen Hastie Williams - For				
	2 3 4	Ratify Auditors Approve Omnibus Stock Plan Advisory Vote on Executive Compensation	For For Agains	st .	Mgmt Mgmt Mgmt	
05/22/09 - A	Super	ior Energy Services,		03/31/09		94,358
	Inc. *S	SPN*	Co lit		Mayant	
	1 1.1	Elect Directors Elect Director Harold J. Bouillion Withhold	Split		Mgmt	
	1.2	Elect Director Enoch L. Dawkins Fo	or.			
	1.3	Elect Director James M. Funk Withhold	<i>,</i>			
	1.4	Elect Director Terence E. Hall				

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Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
		Withhold				
	1.5	Elect Director E.E. 'Wyn' Howard, III Withhold				
	1.6	Elect Director Justin L. Sullivan Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3	Approve Omnibus Stock Plan	For		Mgmt	
05/29/09 - A		rior Industries national, Inc. *SUP* Elect Directors	For	04/03/09	Mgmt	496
	2	Approve Decrease in Size of Board Require a Majority Vote for the Election of Directors	For For		Mgmt ShrHoldr	
06/25/09 - A	SUPE 1 2 3 4 5 6 7	ERVALU Inc. *SVU* Elect Director Irwin S. Cohen Elect Director Ronald E. Daly Elect Director Lawrence A. Del Santo Elect Director Susan E. Engel Elect Director Craig R. Herkert Elect Director Kathi P. Seifert Ratify Auditors	For For For For For For	04/28/09	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	112,356
	8	Report on Halting Tobacco Sales	For		ShrHoldr	

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Mtg	Compa			Vote	Record	_	Shares
Date/Type	Ballot Is	ssues Secu	rity	Cast	Date	Prpnent	Voted
	9	Advisory Vote to Ratify Named Executive Officers' Compensation		For		ShrHoldr	
05/13/09 - A	Surew *SURV				03/18/09		14,941
	1 1.1 1.2	Elect Directors Elect Director Kirk C. Doyle For Elect Director Steven C. Oldham		Split		Mgmt	
	1.3	For Elect Director John R. Roberts III -					
	1.4	For Elect Director Timothy D. Taron Withhold					
	1.5	Elect Director Guy R. Gibson Withhold					
	1.6 1.7	Elect Director Roger J. Valine Withhold Elect Director Robert D. Kittredge -					
	2	For Ratify Auditors		For		Mgmt	
05/19/09 - A	Susse 1 1.1	r Holdings Corp *SUSS* Elect Directors Elect Director Bruce W. Krysiak Withhold		Split	04/07/09	Mgmt	4,706
	1.2 1.3 2	Elect Director Sam J. Susser For Elect Director David P. Engel For Ratify Auditors		For		Mgmt	

Mtg	Compa	•	Vote	Record	Dranant	Shares
Date/Type 05/12/09 - A	Ballot I	Security Energy Co. *SFY*	Cast	Date	Prpnent	1,200
05/12/09 - A	1 1.1	Elect Directors Elect Director Clyde W. Smith, Jr Withhold	Withhold	03/20/09	Mgmt	1,200
	1.2	Elect Director Terry E. Swift Withhold				
	1.3	Elect Director Charles J. Swindells				
	2 3	Withhold Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	
05/13/09 - A/S	SXC H *SXC*	lealth Solutions Corp.		03/31/09		375
	1 1.1	Elect Directors Elect Director Terrence C. Burke Withhold	Split		Mgmt	
	1.2	Elect Director Steven Cosler Withhold				
	1.3	Elect Director William J. Davis For				
	1.4	Elect Director Anthony R. Masso Withhold				
	1.5	Elect Director Philip R. Reddon For				
	1.6	Elect Director Curtis J. Thorne For				
	1.7	Elect Director Mark A. Thierer For				
	2	Approve Long-Term Incentive Plan	Against		Mgmt	

Mtg Date/Type	Compai Ballot Is		ecurity	Vote Cast	Record Date	Prpnent	Shares Voted
	3	Ratify KPMG LLP as Auditors		For		Mgmt	
04/14/09 - A	Sybas 1 1.1	e, Inc. *SY* Elect Directors Elect Director John S. Chen Withhold		Split	02/27/09	Mgmt	743
	1.2	Elect Director Richard C. Alberd Withhold	ding				
	1.3	Elect Director Michael A. Danie For	ls				
	1.4	Elect Director Alan B. Salisbury Withhold					
	1.5	Elect Director Jack E. Sum V	Vithhold				
	2	Ratify Auditors		Against		Mgmt	
	3	Amend Omnibus Stock Plan		For		Mgmt	
06/11/09 - A	Symyx *SMM)	Technologies, Inc. (*			04/15/09		2,746
	1 2	Elect Director Isy Goldwasser Elect Director David C. Hill		For Against		Mgmt Mgmt	

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	3 4	Elect Director Chris van Ingen Ratify Auditors	For For		Mgmt Mgmt	
05/14/09 - A	Inc *SI			03/31/09		300
	1 1.1	Elect Directors Elect Director William J. Cadogan For	Split		Mgmt	
	1.2	Elect Director Stephen G. Waldis Withhold				
	2	Ratify Auditors	For		Mgmt	
05/08/09 - A	Synive *SVR*	erse Holdings, Inc.		03/24/09		200
	1 1.1	Elect Directors Elect Director Jason Few Withhold	Withhold		Mgmt	
	1.2	Elect Director Robert J. Gerrard, Jr Withhold Elect Director Tony G. Holcombe				
	1.3	Withhold Elect Director Tony G. Holcombe Withhold Elect Director James B. Lipham				
	4.5	Withhold Float Discours Balant I Marine				
	1.5	Elect Director Robert J. Marino Withhold				
	1.6	Elect Director Fritz E. von Mering Withhold				

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Mtg Date/Type	Compai Ballot Is	•	Security	Vote Cast	Record Date	Prpnent	Shares Voted
Вакол турс	1.7	Elect Director Jack Pearlsteir Withhold	,	Odst	Bate	Трист	voicu
	1.8	Elect Director Timothy A. Sa Withhold Ratify Auditors	mples	Against		Mgmt	
	3	Amend Omnibus Stock Plan		For		Mgmt	
06/04/09 - A	T-3 En *TTES	ergy Services Inc			04/09/09		4,271
	1 2	Elect Directors Amend Omnibus Stock Plan		For Against		Mgmt Mgmt	
	3 4	Ratify Auditors Other Business		For Against		Mgmt Mgmt	
04/30/09 - A	TAL In	ternational Group, Inc.			03/17/09		2,600
	1 1.1	Elect Directors Elect Director Brian M. Sond Withhold	ey	Split		Mgmt	

1.2 Elect Director Malcolm P. Baker --- For

Mtg	Compa	•	Vote	Record	Dranant	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.3	Elect Director A. Richard Caputo, Jr Withhold				
	1.4	Elect Director Claude Germain Withhold				
	1.5	Elect Director Brian J. Higgins Withhold				
	1.6	Elect Director John W. Jordan II Withhold				
	1.7	Elect Director Frederic H. Lindeberg For				
	1.8	Elect Director David W. Zalaznick Withhold				
	1.9	Elect Director Douglas J. Zych Withhold				
	2	Ratify Auditors	For		Mgmt	
05/28/09 - A		Corporation *TLEO*	_	04/29/09		1,742
	1 2	Elect Directors Approve Omnibus Stock Plan	For Against		Mgmt Mgmt	
06/08/09 - A	Tamalpais Bancorp *TAMB*			04/13/09		1,247
	1 1.1	Elect Directors Elect Director Allan G. Bortel Withhold	Split		Mgmt	
	1.2	Elect Director Lynne E. Crawford For				
	1.3	Elect Director Evelyn S. Dilsaver For				
	1.4	Elect Director Mark Garwood For				
	1.5	Elect Director Carolyn B. Horan For				
	1.6	Elect Director Larry Rosenberger For				
	1.7	Elect Director Paul David Schaeffer For				
	1.8	Elect Director Richard E. Smith Withhold				

Mtg	Compa	ny/	Vote	Record	9	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	2 3	Change Range for Size of the Board Ratify Auditors	For For		Mgmt Mgmt	
05/28/09 - PC	Target	Corporation *TGT*		03/30/09	29	96,468
. •		Management Proxy (White Card)				
	1	Fix Number of Directors at 12	DoNotVo	ote	Mgmt	
	2	Elect Director Mary N. Dillon	DoNotVo		Mgmt	
	3	Elect Director Richard M. Kovacevich	DoNotVo		Mgmt	
	4 5	Elect Director George W. Tamke	DoNotVo DoNotVo		Mgmt	
	5 6	Elect Director Solomon D. Trujillo Ratify Auditors	DoNotVo		Mgmt Mgmt	
	7	Amend Omnibus Stock Plan	DoNotVo		Mgmt	
	8	Advisory Vote to Ratify Named Executive Officers' Compensation Dissident Proxy (Gold Card)	DoNotVo	ote	ShrHoldr	
	1	Fix Number of Directors at 12	Against		Mgmt	
	2.1	Elect Director William A. Ackman	For		ShrHoldr	
	2.2	Elect Director Michael L. Ashner	Withhold		ShrHoldr	
	2.3	Elect Director James L. Donald	For		ShrHoldr	
	2.4	Elect Director Richard W. Vague	Withhold		ShrHoldr	
	3	Elect Director Ronald J. Gilson	Against		ShrHoldr	
	4	Ratify Auditors	Against		Mgmt	
	5 6	Amend Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation	For For		Mgmt ShrHoldr	
05/11/09 - A	Tasty 1 2	Baking Co. *TSTY* Elect Directors Ratify Auditors	For For	03/13/09	32 Mgmt Mgmt	21,929
	2	Ratily Auditors	FOF		ivigmt	

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Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
05/29/09 - A		man Centers, Inc. *TCO* Elect Directors Elect Director Graham T. Allison Withhold	Withhold	03/31/09	Mgmt	3,249
	1.2 1.3 2	Elect Director Peter Karmanos, Jr Withhold Elect Director William S. Taubman Withhold Ratify Auditors	For		Mgmt	
04/29/09 - A	TCF F 1 1.1	Financial Corp. *TCB* Elect Directors Elect Director William F. Bieber Withhold	Split	03/02/09	Mgmt	874
	1.2	Elect Director Theodore J. Bigos Withhold Elect Director William A. Cooper Withhold				
	1.4 1.5	Elect Director Thomas A. Cusick For Elect Director Gregory J. Pulles For				
	1.6 1.7	Elect Director Gerald A. Schwalbach Withhold Elect Director Douglas A. Scovanner				
	1.8	- For Elect Director Barry N. Winslow For				

Amend Executive Incentive Bonus

Mgmt

Against

2

Mtg Date/Type	Compa	-	Security	Vote Cast	Record Date	Prpnent	Shares Voted
Duto, Type		Plan	Coounty	ouo.		, phon	70.00
	3 4 5	Amend Omnibus Stock Plan Amend Omnibus Stock Plan Advisory Vote on Executive Compensation		For Against Against		Mgmt Mgmt Mgmt	
	6	Ratify Auditors		For		Mgmt	
05/06/09 - A	Tech 1 1 1.1	Feam Global Inc *TEAM* Elect Directors Elect Director Gary J. Cotshow Withhold	ott	Split	03/20/09	Mgmt	31,857
	1.2 1.3 1.4 1.5 1.6	Elect Director Charles Frumb For Elect Director Seth W. Hamon Elect Director James A. Lync Elect Director Dov H. Scherze Elect Director Andrew R. Sieg Withhold	t For h For er For				
	1.7	Elect Director Richard R. Wid Withhold	dgren				
	2	Ratify Auditors		Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
04/29/09 - A	TECO 1 1.1	Energy, Inc. *TE* Elect Directors Elect Director Sherrill W. Hudson Against	Against	02/20/09	Mgmt	80,690
	1.2	Elect Director Joseph P. Lacher Against				
	1.3	Elect Director Loretta A. Penn Against				
	2 3 4	Ratify Auditors Amend Omnibus Stock Plan Declassify the Board of Directors	For For For		Mgmt Mgmt ShrHoldr	
04/22/09 - A	Teled	yne Technologies, Inc.		03/02/09		2,800
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
05/01/09 - A	Teleflo 1 1.1	ex Inc. *TFX* Elect Directors Elect Director Jeffrey P. Black Withhold	Split	03/09/09	Mgmt	37,410
	1.2 1.3 1.4 2	Elect Director Sigismundus W.W. Lubsen For Elect Director Stuart A. Randle For Elect Director Harold L. Yoh, III For Ratify Auditors	Against		Mgmt	

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State of Connecticut Retirement Plans and Trust Funds (3879)

Inc. *T 1 2 3 4	none and Data Systems,	For For For Split	03/30/09 03/02/09	Mgmt Mgmt Mgmt ShrHoldi	Voted 25
Inc. *T 1 2 3 4 05/01/09 - A Tellab 1 1.1	Elect Directors Amend Non-Employee Director Omnibus Stock Plan Ratify Auditors Adopt Recapitalization Plan s, Inc. *TLAB* Elect Directors Elect Director Bo Hedfors For Elect Director Michael E. Lavin	For For		Mgmt Mgmt ShrHoldi	
1 2 3 4 05/01/09 - A Tellab 1 1.1	Elect Directors Amend Non-Employee Director Omnibus Stock Plan Ratify Auditors Adopt Recapitalization Plan s, Inc. *TLAB* Elect Directors Elect Director Bo Hedfors For Elect Director Michael E. Lavin	For For	03/02/09	Mgmt Mgmt ShrHoldi	
3 4 05/01/09 - A Tellab 1 1.1	Omnibus Stock Plan Ratify Auditors Adopt Recapitalization Plan s, Inc. *TLAB* Elect Directors Elect Director Bo Hedfors For Elect Director Michael E. Lavin	For	03/02/09	Mgmt ShrHoldi	
05/01/09 - A Tellab 1 1.1	s, Inc. *TLAB* Elect Directors Elect Director Bo Hedfors For Elect Director Michael E. Lavin		03/02/09		
1 1.1	Elect Directors Elect Director Bo Hedfors For Elect Director Michael E. Lavin	Split	03/02/09	Mgmt	219,014
1.3	Elect Director Jan H. Suwinski Against				
2	Ratify Auditors	Against		Mgmt	
04/28/09 - A Terada 1 1.1 1.2 1.3	ata Corporation *TDC* Elect Directors Elect Director Peter L. Fiore For Elect Director Michael F. Koehler For Elect Director James M. Ringler Against	Split	02/27/09	Mgmt	269,529
2 3 4	Ratify Auditors Amend Omnibus Stock Plan Approve Executive Incentive Bonus Plan	For For		Mgmt Mgmt Mgmt	
05/28/09 - A Terady 1 2	yne, Inc. *TER* Elect Directors Amend Omnibus Stock Plan	For For	04/03/09	Mgmt Mgmt	202,755
3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
4	Ratify Auditors	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/14/09 - A	Terex	Corp. *TEX*		03/17/09		73,631
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Ronald M. DeFeo	·			
		Withhold				
	1.2	Elect Director G. Chris Andersen				
		For				
	1.3	Elect Director Paula H. J.				
	1.4	Cholmondeley For Elect Director Don DeFosset For				
	1.5	Elect Director William H. Fike For				
	1.6	Elect Director Thomas J. Hansen For				
	1.7	Elect Director Donald P. Jacobs For				
	1.8	Elect Director David A. Sachs For				
	1.9	Elect Director Oren G. Shaffer For				
	1.10	Elect Director David C. Wang For				
	1.11	Elect Director Helge H. Wehmeier				
		For				
	2	Ratify Auditors	For		Mgmt	
	3	Approve Omnibus Stock Plan	For		Mgmt	
0=100100	T	. 0 *T00*				
05/06/09 - A		Corp. *TSO*	01:4	03/12/09	N 4 4	12,779
	1 1.1	Elect Directors Elect Director John F. Bookout, III	Split		Mgmt	
	1.1	For				
	1.2	Elect Director Rodney F. Chase For				
	1.3	Elect Director Robert W. Goldman				
		Withhold				
	1.4	Elect Director Steven H. Grapstein				
		Withhold				
	1.5	Elect Director William J. Johnson				
		Withhold				

Mtg Date/Type	Compai Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
71	1.6 1.7	Elect Director J.W. (Jim) Nokes For Elect Director Donald H. Schmude Withhold				
	1.8	Elect Director Bruce A. Smith Withhold				
	1.9 2	Elect Director Michael E. Wiley For Ratify Auditors	For		Mgmt	
05/05/09 - A	TETR <i>A</i> *TTI*	A Technologies, Inc.		03/09/09		50
	1 1.1 1.2	Elect Directors Elect Director Stuart M. Brightman For Elect Director Paul D. Coombs	Split		Mgmt	
	1.3	Withhold Elect Director Ralph S. Cunningham				
	1.3	Withhold				
	1.4	Elect Director Tom H. Delimitros Withhold				
	1.5	Elect Director Geoffrey M. Hertel Withhold				
	1.6	Elect Director Allen T. McInnes Withhold				

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Danoti	occurry occurry	Odst	Date	Тірпсііі	VOICU
	1.7	Elect Director Kenneth P. Mitchell Withhold				
	1.8	Elect Director William D. Sullivan Withhold				
	1.9	Elect Director Kenneth E. White, Jr Withhold				
	2	Ratify Auditors	For		Mgmt	
06/22/09 - A		Pharmaceutical tries Ltd. Meeting for ADR Holders		05/13/09		4,120
	1	Approve Final Dividend	For		Mgmt	
	2	Elect Directors Approve Auditors and Authorize Board to Fix Their Remuneration	For Again	st	Mgmt Mgmt	
05/19/09 - A	Texas *TCBI	Capital Bancshares Inc		03/31/09		278
	1 1.1	Elect Directors Elect Directors George F. Jones, Jr For	Split		Mgmt	
	1.2	Elect Directors Peter B. Bartholow For				
	1.3	Elect Directors Joseph M. (Jody) Grant For				
	1.4	Elect Directors Frederick B. Hegi, Jr Withhold				
	1 F	Floot Directors Larry L. Holm				
	1.5	Elect Directors Larry L. Helm For				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	Dunnant	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.6	Elect Directors James R. Holland, Jr Withhold				
	1.7	Elect Directors W. W. McAllister III Withhold				
	1.8	Elect Directors Lee Roy Mitchell Withhold				
	1.9	Elect Directors Steven P. Rosenberg Withhold				
	1.10	Elect Directors Robert W. Stallings Withhold				
	1.11	Elect Directors Ian J. Turpin Withhold				
	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against		Mgmt	
04/16/09 - A	Texas 1 2 3	Elect Director D.L. Boren Elect Director D. A. Carp	For For For	02/17/09	Mgmt Mgmt Mgmt	567,500

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

Elect Director C.S. Cox Elect Director D.R. Goode	Cast For	Date	Prpnent	Voted
	For			
Flect Director D.R. Goode			Mgmt	
Lieu Director D.IV. Goode	For		Mgmt	
Elect Director S.P. MacMillan	For		Mgmt	
Elect Director P.H. Patsley	For		Mgmt	
Elect Director W.R. Sanders	For		Mgmt	
Elect Director R.J. Simmons	For		Mgmt	
Elect Director R.K. Templeton	Against		Mgmt	
FI . (B) . (O.T. M//)	-			
			•	
•			U	
• •	For		Mgmt	
Approve Non-Employee Director Omnibus Stock Plan	For		Mgmt	
Require Independent Board Chairman	For		ShrHoldr	
		Ratify Auditors For Approve Omnibus Stock Plan For Approve Non-Employee Director For Omnibus Stock Plan	Ratify Auditors For Approve Omnibus Stock Plan For Approve Non-Employee Director For Omnibus Stock Plan	Ratify Auditors For Mgmt Approve Omnibus Stock Plan For Mgmt Approve Non-Employee Director For Mgmt Omnibus Stock Plan

05/21/09 - A	Texas Roadhouse, Inc. *TXRH*			03/23/09		551
	1 1.1	Elect Directors Elect Director Martin T. Hart Withhold	Split		Mgmt	
	1.2 2	Elect Director W. Kent Taylor For Ratify Auditors	For		Mgmt	
05/20/09 - A	5/20/09 - A Textainer Group Holdings Ltd *TGH*			04/06/09		305
	1 1.1	Elect Directors Reelect James A. Owens as Director Against	Against		Mgmt	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Mtg Date/Type	Compar Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
04/22/09 - A	1.2 1.3 2 3	Reelect Isam K. Kabbani as Director Against Reelect James E. McQueen as Director Against Accept Financial Statements and Statutory Reports (Voting) Approve KPMG LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration on Inc. *TXT* Elect Directors Elect Director Lewis B. Campbell Against	For For Against	02/27/09	Mgmt Mgmt	1,050
04/29/09 - A	1.2 1.3 2 TF Fin 1 1.1	Elect Director Lawrence K. Fish Against Elect Director Joe T. Ford Against Ratify Auditors ancial Corp. *THRD* Elect Directors Elect Director Robert N. Dusek For	For Split	03/09/09	Mgmt Mgmt	2,595

Mtg Date/Type	Compai Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.3	Elect Director Kent C. Lufki Withhold	·			7 (
	2	Ratify Auditors		Against		Mgmt	
04/23/09 - A	The Al 1 2	ES Corp. *AES* Elect Directors Ratify Auditors		For For	03/06/09	Mgmt Mgmt	612,721
05/19/09 - A	The Al	Istate Corporation			03/20/09		283,047
	1 1.1	Elect Directors Elect Director F. Duane Act For		Split		Mgmt	
	1.2	Elect Director Robert D. Be	•				
	1.3 1.4	Elect Director W. James Fa Elect Director Jack M. Gree For					
	1.5	Elect Director Ronald T. Le	May For				
	1.6	Elect Director H. John Riley	y, Jr For				
	1.7	Elect Director Joshua I. Sm	ith For				
	1.8	Elect Director Judith A. Spr					
	1.9	Elect Director Mary Alice Ta	•				
	1.10	Elect Director Thomas J. W Against	/ilson				
	2	Ratify Auditors		For		Mgmt	
	3	Approve Executive Incentive Plan	re Bonus	Against		Mgmt	
	4 5	Approve Omnibus Stock Pl Amend Articles/Bylaws/Cha Special Meetings		For For		Mgmt ShrHold	r

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/		Vote	Record		Shares	
Date/Type	Ballot Issues		Security	Cast	Date	Prpnent	Voted
,	6	Advisory Vote to Ratif Executive Officers' Co			ShrHold		
	7	Report on Political Co	ntributions	For		ShrHoldr	
04/14/09 - A	The Baccorp.	ank Of New York Me *BK* Elect Directors Elect Director Ruth E.		Split	02/13/09	Mgmt	623,780

- 1.2 Elect Director Nicholas M. Donofrio --- For
- 1.3 Elect Director Gerald L. Hassell --- For
- 1.4 Elect Director Edmund F. Kelly --- For
- 1.5 Elect Director Robert P. Kelly --- Withhold
- 1.6 Elect Director Richard J. Kogan --- For
- 1.7 Elect Director Michael J. Kowalski ---

For

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/		Vote	Record		Shares
Date/Type	Ballot I	ssues Security		Cast	Date	Prpnent	Voted
	4.0						
	1.8	Elect Director John A. Luke, Jr For					
	1.9	Elect Director Robert Mehrabian Fo	or				
	1.10	Elect Director Mark A. Nordenberg For					
	1.11	Elect Director Catherine A. Rein Fo	or				
	1.12	Elect Director William C. Richardson - For	-				
	1.13	Elect Director Samuel C. Scott III For					
	1.14	Elect Director John P. Surma For					
	1.15	Elect Director Wesley W. von Schack For	-				
	2	Advisory Vote to Ratify Named Executive Officers' Compensation		For		Mgmt	
	3	Ratify Auditors		For		Mgmt	
	4	Provide for Cumulative Voting		For		ShrHoldr	
	5	Stock Retention/Holding Period		For		ShrHoldr	

04/30/09 - A	The Black & Decker Corp. *BDK*			02/24/09	5,500
	1 1.1	Elect Directors Elect Director Nolan D. Archibald	Split	Mgmt	

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Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
		Withhold				
	1.2	Elect Director Norman R. Augustine				
	1.3	For Elect Director Barbara L. Bowles				
		Withhold				
	1.4	Elect Director George W. Buckley Withhold				
	1.5	Elect Director M. Anthony Burns				
	1.6	Withhold Elect Director Kim B. Clark For				
	1.7	Elect Director Manuel A. Fernandez				
	4.0	For				
	1.8	Elect Director Benjamin H. Griswold IV Withhold				
	1.9	Elect Director Anthony Luiso Withhold				
	1.10	Elect Director Robert L. Ryan For				
	1.11	Elect Director Mark H. Willes				
	2	Withhold Ratify Auditors	Against		Mgmt	
		·	-		_	
04/27/09 - A	The B	Soeing Co. *BA*		02/27/09		267,090
	1 1.1	Elect Directors Elect Director John H. Biggs For	Split		Mgmt	
	1.2	Elect Director John E. Bryson				
		Against				
	1.3	Elect Director Arthur D. Collins, Jr				
	1.4	For Elect Director Linda Z. Cook For				
	1.4	Elect Director William M. Daley For				
	1.6	Elect Director Kenneth M. Duberstein -				
		Against				

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.7	Elect Director John F. McDonnell Against				
	1.8	Elect Director W. James McNerney, Jr Against				
	1.9 2	Elect Director Mike S. Zafirovski For Amend Omnibus Stock Plan	For		Mgmt	
	3 4	Ratify Auditors Provide for Cumulative Voting	For For		Mgmt ShrHoldr	
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	6	Adopt Principles for Health Care Reform	For		ShrHoldr	
	7	Report on Foreign Military Sales	For		ShrHoldr	

For

Require Independent Lead Director

ShrHoldr

Mtg	Compa		Vote	Record	5 .	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	9	Restrict Severance Agreements (Change-in-Control)	For		ShrHoldr	
	10	Report on Political Contributions	For		ShrHoldr	
05/01/09 - A	The B 1 2	rinks Company *BCO* Elect Directors Ratify Auditors	For For	03/12/09	Mgmt Mgmt	5,200
05/29/09 - A	The B 1 2	uckle, Inc. *BKE* Elect Directors Ratify Auditors	For For	03/26/09	Mgmt Mgmt	915
	3	Approve Executive Incentive Bonus Plan	Against		Mgmt	
	4	Amend Restricted Stock Plan	For		Mgmt	
05/14/09 - A	The C *SCHV 1 1.1	harles Schwab Corp. N* Elect Directors Elect Director Nancy H. Bechtle Against	Split	03/16/09	Mgmt	387,768

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cas		Prpnent	Shares Voted
	1.2 1.3 2	Elect Director Walter W. Bettinger II For Elect Director C. Preston Butcher For Report on Political Contributions	For		ShrHoldr	
	3	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	For		ShrHoldr	
	4	Amend Corporate Executive Bonus Plan	For		ShrHoldr	
04/28/09 - A	The C 1 1.1 1.2 1.3 1.4 1.5	Elect Directors Elect Director Zo Baird For Elect Director Sheila P. Burke For Elect Director James I. Cash, Jr For Elect Director Joel J. Cohen For Elect Director John D. Finnegan	Split	03/09/0	9 Mgmt	203,327

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa		Vote	Record	Dranant	Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
		Against				
	1.6	Elect Director Klaus J. Mangold For				
	1.7	Elect Director Martin G. McGuinn				
	1.8	For Elect Director Lawrence M. Small				
	1.0	For				
	1.9	Elect Director Jess S derberg For				
	1.10	Elect Director Daniel E. Somers For				
	1.11	Elect Director Karen Hastie Williams For				
	1.12	Elect Director James M. Zimmerman				
	1 12	- For				
	1.13 2	Elect Director Alfred W. Zollar For Approve Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
		,			3	
04/22/09 - A	The C	Coca-Cola Company *KO*		02/23/09		1,084,551
	1	Elect Directors	Split		Mgmt	.,
	1.1	Elect Director Herbert A. Allen For			-	
	1.2	Elect Director Ronald W. Allen				
		Against				
	1.3	Elect Director Cathleen P. Black				
		Against				
	1.4	Elect Director Barry Diller Against				
	1.5	Elect Director Alexis M. Herman				
	1.5	Against				
		-				
	1.6	Elect Director Muhtar Kent For				
	1.7	Elect Director Donald R. Keough				
		For				

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.8	Elect Director Maria Elena Lagomsino Against				
	1.9	Elect Director Donald F. McHenry Against				
	1.10 1.11	Elect Director Sam Nunn For Elect Director James D. Robinson III - Against				
	1.12	Elect Director Peter V. Ueberroth Against				
	1.13 1.14	Elect Director Jacob Wallenberg For Elect Director James B. Williams Against				
	2	Ratify Auditors	Against		Mgmt	
	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	4	Require Independent Board Chairman	For		ShrHoldr	

Mtg	Compai Ballot Is		Socurity	Vote Cast	Record Date	Dropont	Shares Voted
Date/Type	5	Amend Bylaws to Establish a Committee on Human Rights		For	Date	Prpnent ShrHoldr	voieu
	6	Performance-Based Awards		For		ShrHoldr	
04/15/09 - A	The Co *CNB* 1 1.1	Elect Directors Elect Director Lewis E. Beville Withhold	e	Split	02/18/09	Mgmt	6,593
	1.2 1.3	Elect Director John Ed Mathis Elect Director Joseph Mussaf Withhold					
	2	Ratify Auditors		Against		Mgmt	
	3	Amend Omnibus Stock Plan		Against		Mgmt	

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	4	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
06/02/09 - A	1	recTV Group, Inc *DTV* Elect Directors	For	04/03/09	Mgmt	118,801
	2	Ratify Auditors	For		Mgmt	
	3	Adopt Principles for Health Care Reform Declassify the Board of Directors	For For		ShrHoldi ShrHoldi	
		·				
05/14/09 - A	The Do	ow Chemical Company		03/16/09		458,228
	1	Elect Director Arnold A. Allemang	For		Mgmt	
	2	Elect Director Jacqueline K. Barton	For		Mgmt	
	3	Elect Director James A. Bell	For		Mgmt	
	4	Elect Director Jeff M. Fettig	For		Mgmt	
	5	Elect Director Barbara H. Franklin	For		Mgmt	
	6	Elect Director John B. Hess	For		Mgmt	
	7	Elect Director Andrew N. Liveris	Against		Mgmt	
	8	Elect Director Geoffery E. Merszei	For		Mgmt	
	9	Elect Director Dennis H. Reilley	For		Mgmt	
	10	Elect Director James M. Ringler	For		Mgmt	
	11	Elect Director Ruth G. Shaw	For		Mgmt	
	12 13	Elect Director Paul G. Stern	For For		Mgmt	
	13	Ratify Auditors Restore or Provide for Cumulative	For		Mgmt ShrHoldi	
	14	Voting	1 01		Silitiolal	
	15	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldı	r

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/		Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	16	Stock Retention/Holding Period	For		ShrHoldr	
	17	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	18	Report on Environmental Remediation in Midland Area	For		ShrHoldr	

05/05/09 - A The Dun & Bradstreet Corp *DNB*

03/09/09

47,648

1 Elect Directors

For

Mgmt

Mgmt Rec - Company Management Recommended Vote

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I	•	Vote Cast	Record Date	Prpnent	Shares Voted
•	2	Ratify Auditors	For		Mgmt	
	3	Approve Omnibus Stock Plan	For		Mgmt	
05/19/09 - A	The G	Sap, Inc. *GPS*		03/23/09		437,814
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Adrian D. P. Bellamy For				
	1.2	Elect Director Domenico De Sole For				
	1.3	Elect Director Donald G. Fisher For				
	1.4	Elect Director Robert J. Fisher For				
	1.5	Elect Director Bob L. Martin For				
	1.6	Elect Director Jorge P. Montoya For				
	1.7	Elect Director Glenn K. Murphy Withhold				
	1.8	Elect Director James M. Schneider				
	1.9	For Elect Director Mayo A. Shattuck III				
	1.10	For Elect Director Kneeland C.				
	•	Youngblood For	Га:-		Maure	
	2	Ratify Auditors	For		Mgmt	
05/08/09 - A	The G	Goldman Sachs Group, GS*		03/09/09		259,333
	1	Elect Director Lloyd C. Blankfein	Against		Mgmt	
	2	Elect Director John H. Bryan	For		Mgmt	
	3	Elect Director Gary D. Cohn	For		Mgmt	
	4	Elect Director Claes Dahlback	For		Mgmt	
	5	Elect Director Stephen Friedman	For		Mgmt	
	6	Elect Director William W. George	For		Mgmt	
	7	Elect Director Rajat K. Gupta	For		Mgmt	
	8	Elect Director James A. Johnson	For		Mgmt	
	9 10	Elect Director Lois D. Juliber Elect Director Lakshmi N. Mittal	For Against		Mgmt Mgmt	
			_			
	11	Elect Director James J. Schiro	For		Mgmt	
	12	Elect Director Ruth J. Simmons	For		Mgmt	
Mgmt Rec - C	ompany	Management Recommended Vote				Page 476

^{* -} Exception Vote

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
	13 14 15	Ratify Auditors Advisory Vote to Ratify Nan Executive Officers' Comper Provide for Cumulative Voti	ned nsation	For For		Mgmt Mgmt ShrHoldr	
	16	Reduce Supermajority Vote Requirement)	For		ShrHoldr	
	17 Amend By-Laws to Establis U.S. Economic Security Co 18 Report on Political Contribu	mmittee	Against For		ShrHoldr ShrHoldr		
04/07/09 - A	The G	oodyear Tire & Rubber			02/13/09		862
04/01/09 - A	Co. *G	Elect Directors Elect Director James C. Bol Withhold	land	Split	02/13/09	Mgmt	002
	1.2	Elect Director James A. Fire Withhold Elect Director Robert J. Kee Withhold					
	1.4 1.5	Elect Director W. Alan McC Withhold Elect Director Denise M. Mc For					

Ballot Is 1.6 1.7 1.8 1.9 1.10	Elect Director Rodney O?Neal For Elect Director Shirley D. Peterson Withhold Elect Director Stephanie A. Streeter For	Cast	Date	Prpnent	Voted
1.7 1.8 1.9	Elect Director Shirley D. Peterson Withhold Elect Director Stephanie A. Streeter				
1.7 1.8 1.9	Elect Director Shirley D. Peterson Withhold Elect Director Stephanie A. Streeter				
1.8 1.9	Withhold Elect Director Stephanie A. Streeter				
1.9	Elect Director Stephanie A. Streeter				
	For				
1.10					
1.11	Elect Director Michael R. Wessel				
	For	_			
2		For		Mgmt	
3		For		Mamt	
4	Ratify Auditors				
Tha ⊔	artford Financial		02/20/00		44 277
			03/30/09		41,377
1	• •	Split		Mamt	
1.1	Elect Director Robert B. Allardice, III	- r		3	
	For				
1.2	Elect Director Ramani Ayer Against				
1.3	Elect Director Trevor Fetter For				
1.4	Elect Director Edward J. Kelly, III				
	For				
1.5					
1.8					
1.9	Elect Director H. Patrick Swygert				
2		For		Mgmt	
3	Increase Authorized Common Stock	Against		Mgmt	
4	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	.10 .11 .11 .2 .3 .4 .5 .6 .7 .8 .9	Elect Director Thomas H. Weidemeyer For Elect Director Michael R. Wessel For Adopt Majority Voting for Uncontested Election of Directors Amend Code of Regulations Ratify Auditors The Hartford Financial Bervices Group, Inc. *HIG* Elect Director Robert B. Allardice, III For Elect Director Ramani Ayer Against Elect Director Trevor Fetter For Elect Director Edward J. Kelly, III For Elect Director Paul G. Kirk, Jr For Elect Director Michael G. Morris For Elect Director Charles B. Strauss For Elect Director H. Patrick Swygert For Ratify Auditors Increase Authorized Common Stock Amend Qualified Employee Stock	Elect Director Thomas H. Weidemeyer For Elect Director Michael R. Wessel For Adopt Majority Voting for Uncontested Election of Directors Amend Code of Regulations Ratify Auditors For Against Fine Hartford Financial Services Group, Inc. *HIG* Elect Director Robert B. Allardice, III For Elect Director Ramani Ayer Against Elect Director Ramani Ayer For Elect Director Edward J. Kelly, III For Elect Director Paul G. Kirk, Jr For Elect Director Michael G. Morris For Elect Director Charles B. Strauss For Elect Director H. Patrick Swygert For Ratify Auditors Increase Authorized Common Stock Amend Qualified Employee Stock For	Elect Director Thomas H. Weidemeyer For 11 Elect Director Michael R. Wessel For 2 Adopt Majority Voting for Uncontested Election of Directors 3 Amend Code of Regulations 5 Ratify Auditors For Elect Director Michael B. Majority For Elect Director Robert B. Allardice, III For Elect Director Romani Ayer Against Services Group, Inc. **HIG* Elect Director Romani Ayer Against Select Director Romani Ayer For Elect Director Fetter For Elect Director Fedward J. Kelly, III For Elect Director Paul G. Kirk, Jr For Elect Director Gail J. McGovern For Elect Director Michael G. Morris For Elect Director Charles B. Strauss For Elect Director H. Patrick Swygert For Ratify Auditors For Ratify Auditors For Amend Qualified Employee Stock Amend Qualified Employee Stock For	Elect Director Thomas H. Weidemeyer For Elect Director Michael R. Wessel For Adopt Majority Voting for Uncontested Election of Directors Amend Code of Regulations Ratify Auditors For Mgmt Against Mgmt Free Hartford Financial Services Group, Inc. *HIG* Elect Directors Elect Director Robert B. Allardice, III For Elect Director Ramani Ayer Against Belect Director Trevor Fetter For Elect Director Paul G. Kirk, Jr For Elect Director Paul G. Kirk, Jr For Elect Director Michael G. Morris For Elect Director Charles B. Strauss For Belect Director H. Patrick Swygert For Ratify Auditors Ratify Auditors For Mgmt Amend Qualified Employee Stock Amend Qualified Employee Stock For Mgmt

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
04/30/09 - A	The F	Hershey Co *HSY*		03/02/09		1,920
	1	Elect Directors	Split		Mgmt	,
	1.1	Elect Director R.F. Cavanaugh Withhold				
		Withfiold				
	1.2	Elect Director C.A. Davis For				
	1.3	Elect Director A.G. Langbo Withhold				
	1.4	Elect Director J.E. Nevels Withhold				
	1.5	Elect Director T.J. Ridge For				
	1.6	Elect Director D.L Shedlarz For				
	1.7	Elect Director C.B. Strauss Withhold				
	1.8	Elect Director D.J. West For				
	1.9	Elect Director L.S. Zimmerman For				
	2	Ratify Auditors	For		Mgmt	
06/25/09 - A	The k	Kroger Co. *KR*		04/27/09		425,227
	1	Elect Director Reuben V. Anderson	For		Mgmt	
	2	Elect Director Robert D. Beyer	For		Mgmt	
	3	Elect Director David B. Dillon	Against		Mgmt	
	4	Elect Director Susan J. Kropf	For		Mgmt	
	5	Elect Director John T. Lamacchia	For		Mgmt	
	6 7	Elect Director David B. Lewis Elect Director Don W. Mcgeorge	For For		Mgmt Mgmt	
	8	Elect Director W. Rodney Mcmullen	For		Mgmt	
	9	Elect Director Jorge P. Montoya	For		Mgmt	
	10	Elect Director Clyde R. Moore	For		Mgmt	
	11	Elect Director Susan M. Phillips	For		Mgmt	
	12 13	Elect Director Steven R. Rogel Elect Director James A. Runde	For For		Mgmt Mgmt	
	14	Elect Director Ronald L. Sargent	For		Mgmt	
	15	Elect Director Bobby S. Shackouls	For		Mgmt	
	16	Ratify Auditors	For		Mgmt	
	17	Increase Purchasing of Cage Free Eggs	For		ShrHold	r

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
					-	
	18	Require a Majority Vote for the Election of Directors	For		ShrHoldr	r
		Election of Directors				
04/27/09 - A	The L	ubrizol Corp. *LZ*		03/06/09		136,101
	1	Elect Directors	For		Mgmt	
	2 3.1	Ratify Auditors Adopt Majority Voting for Uncontested	For For		Mgmt Mgmt	
		Election of Directors				
	3.2	Approve Control Share Acquisition	For		Mgmt	
	4.1	Amend the Regulations Concerning Composition, Term and Election of Directors	For		Mgmt	
	4.2	Amend the Regulations to Modernize and Clarify Amendments	Against		Mgmt	
	4.3 4.4	Require Advance Notice for Shareholder Proposals/Nominations Amend the Regulations in Accordance with Ohio Law	For For		Mgmt Mgmt	
06/08/09 - A	The M	acerich Company		03/10/09		34,395
	1	Elect Director Arthur M. Coppola	Against		Mgmt	
	2 3 4	Elect Director James S. Cownie Elect Director Mason G. Ross Ratify Auditors	For For		Mgmt Mgmt Mgmt	
	5	Amend Omnibus Stock Plan	For		Mgmt	

Mtg Date/Type	Compa		Vote Cast	Record Date	Prpnent	Shares Voted
	6	Increase Authorized Common Stock	Against		Mgmt	
05/05/09 - A	*MTW		_	02/27/09		109,908
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
04/29/09 - A	The Mo	cGraw-Hill Companies, IHP*		03/09/09		159,147
	1 1.1	Elect Directors Elect Director Sir Michael Rake Withhold	Withhold		Mgmt	
	1.2	Elect Director Kurt L. Schmoke Withhold Elect Director Sidney Taurel Withhold				
	2 3	Amend Omnibus Stock Plan Ratify Auditors	For Against		Mgmt Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	4	Declassify the Board of Directors	For		ShrHoldr	
	5	Reduce Supermajority Vote	For		ShrHoldr	
		Requirement				
	6	Report on Political Contributions	For		ShrHoldr	
	7	Describe a Majorito Mata for the	5		0111-1-1	
	7	Require a Majority Vote for the Election of Directors	For		ShrHoldr	
	•	B	_		0	
	8	Require Independent Board Chairman	For		ShrHoldr	
05/20/09 - A	The N	NASDAQ OMX Group,		03/27/09		79,220
	Inc. *	NDAQ*	F		NA susset	•
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
04/29/09 - A	The N *NAV	Navigators Group, Inc. 'G*		03/02/09		1,970
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director H.J. Mervyn Blakeney For				
	1.2	Elect Director Peter A. Cheney For Management Recommended Vote				Page 482

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa		Vote	Record	_	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.3	Elect Director Terence N. Deeks For				
	1.4	Elect Director W. Thomas Forrester For				
	1.5	Elect Director Stanley A. Galanski For				
	1.6	Elect Director Leandro S. Galban, Jr Withhold				
	1.7	Elect Director John F. Kirby For				
	1.8	Elect Director Marc M. Tract For				
	1.9	Elect Director Robert F. Wright				
		Withhold				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
04/23/09 - A	The No	ew York Times Co.		02/27/09		570
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Scott Galloway For				
	1.2	Elect Director William E. Kennard For				
	1.3	Elect Director James A. Kohlberg Withhold				
	1.4	Elect Director David E. Liddle Withhold				
	1.5	Elect Director Ellen R. Marram Withhold				
	2	Ratify Auditors	For		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•	Vote	Record	Dunnant	Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
05/27/09 - A	The Pepsi Bottling Group, Inc. *PBG*			03/30/09		117,446
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Linda G. Alvarado For			-	
	1.2	Elect Director Barry H. Beracha For				
	1.3	Elect Director John C. Compton For				
	1.4	Elect Director Eric J. Foss Against				
	1.5	Elect Director Ira D. Hall For				
	1.6	Elect Director Susan D. Kronick For				
	1.7	Elect Director Blythe J. McGarvie For				
	1.8	Elect Director John A. Quelch For				
	1.9	Elect Director Javier G. Teruel For				
	1.10	Elect Director Cynthia M. Trudell For				
	2	Amend Non-Employee Director Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
	T I . F	*DOD#		00/07/00		
04/24/09 - A		Progressive Corp. *PGR* Elect Directors	F	02/27/09	Mariant	150,859
	1 2	Require Advance Notice for	For For		Mgmt Mgmt	
	_	Shareholder Proposals	1 01		wight	
	3	Amend Nomination Procedures for the Board	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
06/15/09 - PC	The F	Providence Service Corp. C*		04/20/09		9,600
		Management Proxy (White Card)				
	1.1	Elect Director Fletcher Jay McCusker	For		Mgmt	
	1.2	Elect Director Kristi L. Meints	For		Mgmt	
	2	Ratify Auditors	Against		Mgmt	
		Dissident Proxy (Blue Card)				
	1.1	Elect Director Michael C. Bradley	DoNotVote		ShrHoldı	r
Mgmt Rec - C	ompany	Management Recommended Vote			F	Page 484

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.2 2	Elect Director Brian T. Costello Ratify Auditors	DoNotVote DoNotVote		ShrHoldr Mgmt	
04/15/09 - A	The SI *SHW*	nerwin-Williams Co.		02/27/09		5,900
	1 1.1 1.2 1.3	Elect Directors Elect Director Arthur F. Anton For Elect Director James C. Boland For	Split		Mgmt	
	1.3	Elect Director Christopher M. Connor Withhold				
	1.4 1.5	Elect Director David F. Hodnik For Elect Director Susan J. Kropf Withhold				
	1.6 1.7	Elect Director Gary E. McCullough For Elect Director A. Malachi Mixon, III Withhold				
	1.8	Elect Director Curtis E. Moll Withhold				
	1.9 2 3	Elect Director Richard K. Smucker For Ratify Auditors Require a Majority Vote for the Election of Directors	For For		Mgmt ShrHoldr	

04/23/09 - A	The Stanley Works *SWK*		02/27/09		
	1 Elect Directors	Withhold	Mgmt		

Mtg Date/Type	Compa Ballot Is		eurity	Vote Cast	Record Date	Prpnent	Shares Voted
	1.1	Elect Director Patrick D. Campbe Withhold	,I				
	1.2	Elect Director Eileen S. Kraus Withhold					
	1.3	Elect Director Lawrence A. Zimmerman Withhold Ratify Auditors		Against		Mgmt	
	3 4	Approve Omnibus Stock Plan Declassify the Board of Directors		For For		Mgmt ShrHoldr	
05/05/09 - A	The Ti	ravelers Companies,			03/06/09		400,550
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors Amend Omnibus Stock Plan		For For		Mgmt Mgmt	
	4	Report on Political Contributions		For		ShrHoldr	
05/14/09 - A	The W	/ashington Post Co. *			03/09/09		1,460
	1 1.1	Elect Directors Elect Director Christopher C. Dav Withhold	is	Withhold		Mgmt	
	1.2	Elect Director John L. Dotson Jr. Withhold Elect Director Ronald L. Olson Withhold					

Mtg	Company/			Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	2	Amend Omnibus Stock Pla	ın	For		Mgmt	
05/13/09 - A	The W	estern Union Company			03/16/09		275,071
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors		For		Mgmt	
05/21/09 - A	The W	illiams Companies, Inc.			03/30/09		431,141
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors Declassify the Board of Dire		For For		Mgmt ShrHoldi	_
05/20/09 - A	Therm	o Fisher Scientific Inc.			03/27/09		154,803
00/20/00 /1	*TMO*				00/21/00		101,000
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director Judy C. Lewe					
	1.2	Elect Director Peter J. Man Withhold	ning				
	1.3	Elect Director Jim P. Manzi	i For				
	1.4	Elect Director Elaine S. Ulli					
		Withhold					
	2	Ratify Auditors		Against		Mgmt	

Mtg	Compa		Vote	Record	_	Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
05/06/09 - A	Thoma 1 1.1	as & Betts Corp. *TNB* Elect Directors Elect Director Jeananne K. Hauswald Withhold	Split	03/06/09	Mgmt	18,885
	1.2	Elect Director Dean Jernigan Withhold				
	1.3	Elect Director Ronald B. Kalich Withhold				
	1.4	Elect Director Kenneth R. Masterson Withhold				
	1.5	Elect Director Dominic J. Pileggi Withhold				
	1.6	Elect Director Jean-Paul Richard Withhold				
	1.7	Elect Director Rufus H. Rivers Withhold				
	1.8	Elect Director Kevin L. Roberg Withhold				

Mtg	Company/		Vote	Record	ecord	
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.9	Elect Director David D. Stevens Withhold				
	1.10 2	Elect Director William H. Waltrip For Ratify Auditors	Against		Mgmt	
04/08/09 - A	TIBCO 1 1.1	Software, Inc. *TIBX* Elect Directors Elect Director Vivek Y. Ranadive Withhold	Split	02/09/09	Mgmt	90,243
	1.2	Elect Director Eric C.W. Dunn Withhold				
	1.3	Elect Director Narendra K. Gupta Withhold				
	1.4 1.5	Elect Director Peter J. Job For Elect Director Philip K. Wood Withhold				
	2.	Ratify Auditors	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot 155ue5	Security	Casi	Date	гтрпепс	VOLEG
05/08/09 - A	Tim Hortons Inc. *THI* 1 Elect Directors 1.1 Elect Director Pact 1.2 Elect Director Day Withhold	ul D. House For	Split	03/10/09	Mgmt	100
	1.3 Elect Director Roi Withhold	nald W. Osborne				
	1.4 Elect Director DoiFor2 Ratify Auditors	nald B. Schroeder	Against		Mgmt	
06/03/09 - A	Time Warner Cable Inc 1 Elect Director Ca 2 Elect Director Gle	role Black	For Against	04/08/09	Mgmt Mgmt	154,081
	3 Elect Director Tho 4 Elect Director Day 5 Elect Director Jan 6 Elect Director Per 7 Elect Director Dor 8 Elect Director Dor 9 Elect Director N.J 10 Elect Director Wa 11 Elect Director Edy 12 Elect Director Joh 13 Ratify Auditors	vid C. Chang mes E. Copeland, Jr. ter R. Haje nna A. James n Logan I. Nicholas, Jr. ayne H. Pace ward D. Shirley	For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
05/28/09 - A	Time Warner Inc *TWX 1 Elect Directors		Split	04/03/09	Mgmt	637,222 Page 490

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
	1.1	Elect Director Herbert M. Allison, Jr For				
	1.2	Elect Director James L. Barksdale For				
	1.3	Elect Director Jeffrey L. Bewkes Against				
	1.4	Elect Director Stephen F. Bollenbach For				
	1.5	Elect Director Frank J. Caufield Against				
	1.6	Elect Director Robert C. Clark For				
	1.7	Elect Director Mathias Dopfner Against				
	1.8	Elect Director Jessica P. Einhorn For				
	1.9	Elect Director Michael A. Miles Against				
	1.10	Elect Director Kenneth J. Novack For				
	1.11	Elect Director Deborah C. Wright Against				
	2	Ratify Auditors	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	Against		Mgmt	
	4	Provide for Cumulative Voting	For		ShrHoldr	
	5	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/12/09 - A	Timke 1 1.1	en Co. (The) *TKR* Elect Directors Elect Director Joseph W Withhold	V. Ralston	Withhold	02/20/09	Mgmt	72,795
	1.2 1.3 1.4 2 3	Elect Director John P. F. Withhold Elect Director John M. Withhold Elect Director Jacquelin Withhold Ratify Auditors Require a Majority Vote Election of Directors	Timken, Jr ne F. Woods	For For		Mgmt ShrHoldr	
05/11/09 - A	Titani (1) 1.1 1.2 1.3 1.4	um Metals Corp. *TIE* Elect Directors Elect Director Keith R. (Elect Director Glenn R. For Elect Director Harold C For Elect Director Thomas I Withhold	Coogan For Simmons . Simmons	Split	03/31/09	Mgmt	1,009
	1.5 1.6	Elect Director Steven L. Elect Director Terry N.					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa			Vote	Record		Shares
Date/Type	Ballot Is	ssues Se	curity	Cast	Date	Prpnent	Voted
		Withhold					
	1.7	Elect Director Paul J. Zucconi	For				
04/30/09 - A		mark Corp. *TMK*			03/02/09		600
	1	Elect Directors		For		Mgmt	
	2 3	Ratify Auditors Adopt Majority Voting for Uncont	ested	For For		Mgmt Mgmt	
	Ü	Election of Directors		. 0.		g	
04/29/09 - A		System Services, Inc.			02/19/09		200
	TSS			F		Manage	
	1 2	Elect Directors Declassify the Board of Directors	3	For For		Mgmt Mgmt	
	3	Ratify Auditors	,	For		Mgmt	
		,				J	
05/14/09 - A	Tower	Group, Inc *TWGP*			03/18/09		5,262
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director Jan R. Van Gorde Withhold	r				
	1.2	Elect Director Austin P. Young, I	II				
	•	For		_			
	2	Ratify Auditors		For		Mgmt	
05/07/09 - A	Tracto	or Supply Co. *TSCO*			03/23/09		340
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director James F. Wright - Withhold					
	1.2	Elect Director Johnston C. Adam	ns				
	1.3	For Elect Director William Bass For	or.				
	1.4	Elect Director Villiam Bass Po					
	1.4	For	ı 				
	1.5	Elect Director S.P. Braud For					
	1.6	Elect Director Richard W. Frost	For				
	1.7	Elect Director Cynthia T. Jamiso For	n				
	1.8	Elect Director Gerard E. Jones -	For				
	1.9	Elect Director George MacKenzi	e				
		For					

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.10	Elect Director Edna K. Morris For				
			Гот		Marot	
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/15/09 - A	Trans	socean Ltd. *RIG*		03/18/09		4,385
		This is a duplicate meeting for				
		ballots received via the Broadridge				
		North American Ballot Distribution				
		System				
	1	APPROVAL OF THE 2008 ANNUAL	For		Mgmt	
		REPORT, THE CONSOLIDATED				
		FINANCIA LSTATEMENTS OF				
		TRANSOCEAN LTD. FOR FISCAL				
		YEAR 2008 AND THESTATUTORY				
		FINANCIAL STATEMENTS OF				
		TRANSOCEAN LTD.				
	2	DISCHARGE OF THE MEMBERS OF	For		Mgmt	
		THE BOARD OF DIRECTORS AND				
		THEEXECUTIVE OFFICERS FOR				
		FISCAL YEAR 2008				
	3	APPROPRIATION OF THE	For		Mgmt	
		AVAILABLE RETAINED EARNINGS			_	
		WITHOUT PAYMENTOF A DIVIDEND				
		TO SHAREHOLDERS FOR FISCAL				
		YEAR 2008 AND RELEASEOF CHF				
		3.5 BILLION OF LEGAL RESERVES				
		TO OTHER RESERVES.				
	4	AUTHORIZATION OF A SHARE	For		Mgmt	
		REPURCHASE PROGRAM				
	5	APPROVAL OF THE LONG-TERM	For		Mgmt	
		INCENTIVE PLAN OF TRANSOCEAN				
		LTD. INTHE FORM AS AMENDED				
		AND RESTATED EFFECTIVE AS OF				
		2/12/09				
	6	REELECTION OF CLASS I	For		Mgmt	
		DIRECTOR FOR A THREE YEAR				
		TERM:W. RICHARD ANDERSON				
	7	REELECTION OF CLASS I	For		Mgmt	
		DIRECTOR FOR A THREE YEAR				
		TERM:RICHARD L. GEORGE				
	8	REELECTION OF CLASS I	For		Mgmt	
		DIRECTOR FOR A THREE YEAR				
		TERM:ROBERT L. LONG				
	9	REELECTION OF CLASS I	For		Mgmt	
		DIRECTOR FOR A THREE YEAR				
		TERM:EDWARD R. MULLER				
	10	REELECTION OF CLASS III	For		Mgmt	
		DIRECTOR FOR A TWO-YEAR				
		TERM:VICTOR E. GRIJALVA				
	11	APPOINTMENT OF ERNST &	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

* - Exception Vote

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Mtg	Compa	-		Vote	Record		Shares
Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
		YOUNG LLP AS TRANSOCEA SINDEPENDENT REGISTERE PUBLIC ACCOUNTING FIRM FISCAL YEAR2009 AND REELECTION OF ERNST & Y LTD., ZURICH, AS TRANSOCEANLTD. S AUDITO PURSUANT TO THE SWISS OF OF OBLIGATIONS FOR AFUR ONE-YEA	ED FOR OUNG OR CODE				
05/19/09 - A	Trede 1 1.1	gar Corporation *TG* Elect Directors Elect Director Austin Brockenb III Withhold	rough,	Withhold	03/27/09	Mgmt	6,868
	1.2	Elect Director William M. Gottw Withhold Elect Director Richard L. Morril Withhold					
	2	Amend Omnibus Stock Plan		Against		Mgmt	
	3	Ratify Auditors		For		Mgmt	
04/28/09 - A	Tree.c 1 1.1	com, Inc. *TREE* Elect Directors Elect Director Peter Horan \	Vithhold	Split	03/05/09	Mgmt	3,099
	1.2 1.3	Elect Director W. Mac Lackey Elect Director Douglas Lebda - Withhold					
	1.4	Elect Director Joseph Levin	For				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is			Record Date Prpnent	Shares Voted
	1.5	Elect Director Patrick McCrory Withhold		·	
	1.6	Elect Director Lance Melber Withhold			
	1.7	Elect Director Steven Ozonian Withhold			
	2	Amend Omnibus Stock Plan	Against	Mgmt	
	3	Ratify Auditors	For	Mgmt	
05/19/09 - A	Trimb	le Navigation Ltd.		03/20/09	75
	*TRM		0 111		
	1 1.1	Elect Directors Elect Directors Steven W. Berglund For	Split	Mgmt	
	1.2	Elect Directors John B. Goodrich For			
	1.3	Elect Directors William Hart Withhold			
	1.4	Elect Directors Merit E. Janow For			
	1.5	Elect Directors Ulf J. Johansson For			
	1.6	Elect Directors Bradford W. Parkinson Withhold			
	1.7	Elect Directors Nickolas W. Vande Steeg Withhold			
	2	Amend Qualified Employee Stock Purchase Plan	For	Mgmt	
	3	Amend Omnibus Stock Plan	For	Mgmt	

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Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
,	4	Ratify Auditors	,	Against		Mgmt	
	5	Other Business		Against		Mgmt	
05/05/09 - A	TriQui *TONT	TriQuint Semiconductor, Inc. TQNT*			03/13/09		265,292
	1 1.1	Elect Directors Elect Director Paul A. Gary Withhold		Withhold		Mgmt	
	1.2	Elect Director Charles Scott Withhold	Gibson				
	1.3	Elect Director Nicolas Kause Withhold	er				
	1.4	Elect Director Ralph G. Quir Withhold	nsey				
	1.5	Elect Director Walden C. Rh Withhold	nines				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Buttortype	1.6	Elect Director Steven J. Sharp Withhold	Just		Tiphom	76.63
	1.7	Elect Director Willis C. Young Withhold				
	2 3 4 5	Ratify Auditors Adopt Majority Voting for Uncontested Election of Directors Approve Director/Officer Liability and Indemnification Approve Omnibus Stock Plan	For For For Against		Mgmt Mgmt Mgmt Mgmt	
05/13/09 - A	Tuppe * TUP * 1 2	erware Brands Corp. Elect Director Kriss Cloninger III Elect Director Joe R. Lee	For Against	03/16/09	Mgmt Mgmt	175,694
	3	Elect Director Bob Marbut	For		Mgmt	
	4 5 6	Elect Director David R. Parker Elect Director J. Patrick Spainhour Ratify Auditors	Against Against For		Mgmt Mgmt Mgmt	

Mgmt Rec - Company Management Recommended Vote

Mtg Date/Type	Compa Ballot I		Security	Vote Cast	Record Date	Prpnent	Shares Voted
	7	Advisory Vote to Ratify Na Executive Officers' Compe		For		ShrHoldr	
06/22/09 - A	1 2	Electronics Ltd. *TEL* Elect Directors Approve Amended and Re Electronics Ltd. 2007 Stoc Incentive Plan	k and	For For	04/03/09	Mgmt Mgmt	230,856
	3	Approve Deloitte & Touche Auditors and Authorize Bo Their Remuneration		For		Mgmt	
06/22/09 - S	Tyco l	Electronics Ltd. *TEL* Change Country of Incorpo	oration from	For	04/06/09	Mgmt	165,900
	2	Bermuda to Switzerland Amend Bye-laws Re: Elimi Supermajority Vote Requii	inate Certain	For		Mgmt	
	3	Amend Bye-laws Re: Incre Registered Share Capital		For		Mgmt	
	4	Approve Dividend of USD Share Through a Reductio Capital		For		Mgmt	
	5	Approve Swiss Law as the Authoritative Governing Le		For		Mgmt	
	6	Change Company Name to Electronics Ltd.		For		Mgmt	
	7	Amend Corporate Purpose	e	For		Mgmt	
	8	Adopt New Articles of Ass		For		Mgmt	
	9	Approve Schaffhausen, Sv		For		Mgmt	
	10	Principal Place of Busines Appoint PricewaterhouseC Zurich as Special Auditor		For		Mgmt	
	11	Ratify Deloitte AG as Audi		For		Mgmt	
	12	Approve Additional Provisi Articles of Association Re: Number of Shares that ma Registered	Limit the	Against		Mgmt	
	13	Approve Additional Provisi Articles of Association Re:		Against		Mgmt	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I	•	Vote Cast	Record Date	Prpnent	Shares Voted
2 ((()))		Supermajority Vote and Amendment to the Provisions in Proposal 12			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7,000
	14	Adjourn Meeting	For		Mgmt	
04/21/09 - A	U.S. E 1 1.1 1.2 1.3	Bancorp *USB* Elect Directors Elect Director Douglas M. Baker, Jr For Elect Director Y. Marc Belton For Elect Director Richard K. Davis Against	Split	02/23/09	Mgmt	829,476
	1.4 1.5 1.6 1.7 1.8 2	Elect Director Joel W. Johnson For Elect Director David O'Maley For Elect Director O'dell M. Owens For Elect Director Craig D. Schnuck For Elect Director Patrick T. Stokes For Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For Against		Mgmt Mgmt	
05/21/09 - A/S		Petroleum Corp. *UPL*	Colit	03/23/09	Mant	35,115
	1 1.1	Elect Directors Elect Director Michael D. Watford Withhold	Split		Mgmt	
	1.2 1.3 1.4	Elect Director Roger A. Brown For Elect Director W. Charles Helton For Elect Director Stephen J. McDaniel				
Mamt Dag O	1.5	For Elect Director Robert E. Rigney			ı	Page 500

Mgmt Rec - Company Management Recommended Vote

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	iny/		Vote	Record		Shares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
	2	Withhold Approve Ernst & Young LL Auditors and Authorize Bo Their Remuneration		For		Mgmt	
	3	Shareholder Proposal: Pre	epare Report	For		ShrHoldr	
	4	on Climate Change Other Business		Against		Mgmt	
05/28/09 - A	Unico *UNAI	American Corp. M*			04/09/09		10,629
	1 1.1	Elect Directors Elect Director Erwin Cheld Withhold	lin	Withhold		Mgmt	

- 1.2 Elect Director Cary L. Cheldin --- Withhold
- 1.3 Elect Director Lester A. Aaron ---

Withhold

1.5

- 1.4 Elect Director George C. Gilpatrick --- Withhold
 - Elect Director Terry L. Kinigstein ---Withhold
- 1.6 Elect Director Jon P. Kocourek ---
- Withhold
 1.7 Elect Director David A. Lewis ---
- 1.7 Elect Director David A. Lewis --Withhold
- 1.8 Elect Director Warren D. Orloff --- Withhold

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1.9	Elect Director Donald B. Ufrig Withhold				
05/14/09 - A	Union	Pacific Corp. *UNP*		03/06/09		365,679
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Andrew H. Card, Jr For				
	1.2	Elect Director Erroll B. Davis, Jr For				
	1.3	Elect Director Thomas J. Donohue For				
	1.4	Elect Director Archie W. Dunham For				
	1.5	Elect Director Judith Richards Hope For				
	1.6	Elect Director Charles C. Krulak For				
	1.7	Elect Director Michael R. McCarthy For				
	1.8	Elect Director Michael W. McConnell For				
	1.9	Elect Director Thomas F. McLarty III For				
	1.10	Elect Director Steven R. Rogel For				
	1.11	Elect Director Jose H. Villarreal For				
	1.12	Elect Director James R. Young Against				
	2 3	Ratify Auditors Report on Political Contributions	For For		Mgmt ShrHold	r

05/08/09 - A UniSource Energy Corp. *UNS*		03/16/09		12,889	
	1 1.1	Elect Directors Elect Director Paul J. Bonavia Withhold	Split	Mgmt	

Vote Summary Report

Apr 01, 2009 - Jun 30, 2009

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Date/Type	Ballot	Issues Sec	urity	Cast	Date	Prpnent	Voted
	1.2	Elect Director Lawrence J. Aldrich For	ı				
	1.3	Elect Director Barbara M. Bauma For	nn				
	1.4	Elect Director Larry W. Bickle	For				
	1.5	Elect Director Elizabeth T. Bilby -	For				
	1.6	Elect Director Harold W. Burlingar For	me				
	1.7	Elect Director John L. Carter F	or				
	1.8	Elect Director Robert A. Elliott	For				
	1.9	Elect Director Daniel W. L. Fessle For	er				
	1.10	Elect Director Louise L. Francesc For	oni				
	1.11	Elect Director Warren Y. Jobe	For				
	1.12	Elect Director Ramiro G. Peru	For				
	1.13	Elect Director Gregory A. Pivirotto For)				
	1.14	Elect Director Joaquin Ruiz Fo	r				
	2	Ratify Auditors		For		Mgmt	
05/28/09 - A	Unisy	rs Corp. *UIS*			03/31/09		158,709
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director J. Edward Colemar Withhold	ı				
	1.2	Elect Director Leslie F. Kenne	For				
	2	Ratify Auditors		For		Mgmt	
		•				J	
	3	Approve Reverse Stock Split		For		Mgmt	
05/06/09 - A	Unit Corporation *UNT*				03/09/09		50
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director John G. Nikkel F	or	·		J	
	1.2	Elect Director Robert J. Sullivan C Withhold	lr				
	1.3	Elect Director Gary R. Christophe	r				
M 0		Management Recommended Vete					Page 503

Mtg

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Company/ Ballot Issues Security		Vote Cast	Record	Prpnent	Shares Voted
Date/Type				Date		
		For				
	2	Ratify Auditors	For		Mgmt	
06/15/09 - A	United	d Online, Inc. *UNTD*		04/28/09		259,088
	1 Elect Directors		Split	0 1,/20,/00	Mgmt	_00,000
	1.1	Elect Director James T. Armstrong For	·			
	1.2	Elect Director Dennis Holt Withhold				
	2	Ratify Auditors	For		Mgmt	
05/07/09 - A	United	d Parcel Service, Inc.		03/09/09		485,990
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director F. Duane Ackerman For	-		g	
	1.2	Elect Director Michael J. Burns For				
	1.3	Elect Director D. Scott Davis Withhold				
	1.4	Elect Director Stuart E. Eizenstat				
	1.5	For Elect Director Michael L. Eskew For				
	1.6	Elect Director William R. Johnson For				
	1.7	Elect Director Ann M. Livermore For				
	1.8	Elect Director Rudy Markham For				
	1.9	Elect Director John W. Thompson For				
	1.10	Elect Director Carol B. Tom For				
	2	Ratify Auditors	For		Mgmt	
	3	Approve Omnibus Stock Plan	For		Mgmt	
05/19/09 - A	United *USM	d States Cellular Corp. *		03/30/09		3,357
	1 2	Elect Directors Amend Non-Employee Director Stock	For For		Mgmt Mgmt	
	3	Option Plan Amend Omnibus Stock Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	

Mgmt Rec - Company Management Recommended Vote

Mtg	Compai Ballot Is			ote Cast	Record Date	Drangat	Shares Voted
Date/Type	Dallot Is	soues Security		odsi .	Date	Prpnent	voteu
04/28/09 - A	United 1 1.1	Elect Directors Elect Director Frank J. Lucchino Withhold	V	Vithhold	02/27/09	Mgmt	22,625
	1.2 1.3	Elect Director Seth E. Schofield Withhold Elect Director John P. Surma					
	1.4	Withhold Elect Director David S. Sutherland					
		Withhold	_	_			
	2	Ratify Auditors	F	or		Mgmt	
05/13/09 - A	United 1 2	Stationers Inc. *USTR* Elect Directors Ratify Auditors		or or	03/16/09	Mgmt Mgmt	13,920
04/08/09 - A	United	l Technologies Corp.			02/10/09		500,252
	1 1.1 1.2 1.3	Elect Directors Elect Director Louis R. Ch nevert For Elect Director George David For Elect Director John V. Faraci Withhold	S	Split		Mgmt	
	1.4 1.5 1.6 1.7	Elect Director Jean-Pierre Garnier Withhold Elect Director Jamie S. Gorelick Withhold Elect Director Carlos M. Gutierrez For Elect Director Edward A. Kangas					

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	pany/		Vote Recor			Shares	
Date/Type	Ballot I	Issues	Security	Cast	Date	Prpnent	Voted	
		For						
	1.8	Elect Director Charle Withhold	es R. Lee					
	1.9	Elect Director Richa - Withhold	rd D. McCormick					
	1.10	1.10 Elect Director Harold McGraw III Withhold						
	1.11	Elect Director Richa Withhold	rd B. Myers					
	1.12	Elect Director H. Pa Withhold	trick Swygert					
	1.13	Elect Director Andr Withhold	Villeneuve					
	1.14	Elect Director Christ	tine Todd Whitman					
	2	Ratify Auditors		Against		Mgmt		
	3	Report on Foreign M Offsets	Ailitary Sales	For		ShrHoldr		

05/22/09 - A	United Western BanCorp Inc.	03/20/09	23,600
	I I/VR K		

1 **Elect Directors**

1.1

Elect Director Bernard Darr ---

Withhold

Withhold

Mgmt

Mtg	Compar	ny/		Vote	Record		Shares
Date/Type	Ballot Is	sues	Security	Cast	Date	Prpnent	Voted
	1.2 1.3 2	Elect Director Lester F Withhold Elect Director Robert Withhold Ratify Auditors		For		Mgmt	
06/02/09 - A		Health Group orated *UNH*			04/03/09		482,380
	1	Elect Director William		For		Mgmt	
	2 3	Elect Director Richard Elect Director Robert		For For		Mgmt Mgmt	
	4	Elect Director Stephen		For		Mgmt	
	5	Elect Director Michele		For		Mgmt	
	6 7	Elect Director Douglas Elect Director Glenn N		For For		Mgmt Mgmt	
	8	Elect Director Kenneth	I. Shine, M.D.	For		Mgmt	
	9 10	Elect Director Gail R. 'Ratify Auditors	Wilensky, Ph.D.	For For		Mgmt Mgmt	
	11	Advisory Vote to Ratify		For		ShrHoldi	r
		Executive Officers' Co					
05/06/09 - A		, Inc. *UTR*		_	03/13/09		200
	1 2	Elect Directors Ratify Auditors		For For		Mgmt Mgmt	
	_	riamy riamicio				g	
	3	Approve Executive Inc	entive Bonus	For		Mgmt	
	4	Amend Restricted Sto	ck Plan	For		Mgmt	
06/04/09 - A	*UAM*				05/04/09		2,313
	1	Elect Directors	Averill 5	Split		Mgmt	
	1.1 1.2	Elect Director Barry W Elect Director Richard					
	1.4	Withhold	A. Dalasul				

Mtg	Compa	•	Vote	Record	Dunnana	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.3	Elect Director Sally W. Crawford For				
	1.4	Elect Director Matthew W. Etheridge				
		- For				
	1.5	Elect Director Mark K. Gormley For				
	1.6	Elect Director Mark M. Harmeling For				
	1.7	Elect Director Linda H. Lamel For				
	1.8	Elect Director Eric W. Leathers For				
	1.9	Elect Director Patrick J. McLaughlin				
		For				
	1.10	Elect Director Richard C. Perry For				
	1.11	Elect Director Thomas A. Scully For				
	1.12	Elect Director Robert A. Spass For				
	1.13	Elect Director Sean M. Traynor For				
	1.14	Elect Director Robert F. Wright For	-		N 4 4	
	2	Ratify Auditors	For		Mgmt	
06/16/09 - A		rsal Electronics, Inc.		04/17/09		300
	*UEIC					
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Paul D. Arling Withhold				
		· · · · · · · · · · · · · · · · · · ·				
	2	Ratify Auditors	For		Mgmt	
05/20/09 - A	Unive	rsal Health Services,		03/31/09		17,923
33,23,33	Inc. *l			00,0.,00		,020
	1	Other Business	Against		Mgmt	
06/05/09 - A	Hnive	rsal Insurance Holdings,		05/06/09		31,745
00/00/03 - A	Inc. *L			03/00/03		51,145
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Sean P. Downes			J	
		Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Comp	•	Vote	Record	_	Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director Ozzie A. Schindler Withhold				
	1.3	Elect Director Reed J. Slogoff Withhold				
	1.4	Elect Director Joel M. Wilentz				
	2	Withhold Ratify Auditors	For		Mgmt	
	_	radily radiois	1 01		Wignit	
05/22/09 - A	Unun	n Group *UNM*		03/25/09		33,339
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
05/22/09 - A	HDC	Corp. *URS*		04/06/09		1 010
05/22/09 - A	1	Elect Director H. Jesse Arnelle	Against	04/06/09	Mgmt	1,018
	·				g	
	2	Elect Director Armen Der Marderosian	For		Mgmt	
	3	Elect Director Mickey P. Foret	For		Mgmt	
	4	Elect Director Lydia H. Kennard	For		Mgmt	
	5	Elect Director Martin M. Koffel	Against		Mgmt	
	6	Float Director, Joseph W. Balatan	Againat		Mamt	
	6	Elect Director Joseph W. Ralston	Against		Mgmt	
	7	Elect Director John D. Roach	Against		Mamt	
	1	Elect Director John D. Roach	Against		Mgmt	
		51 . B B W. O				
	8	Elect Director Douglas W. Stotlar	Against		Mgmt	
	0	Float Director William D. Cullivan	For		Marot	
	9 10	Elect Director William P. Sullivan Elect Director William D. Walsh	For Against		Mgmt Mgmt	
			3		5	
	11	Ratify Auditors	For		Mgmt	
					9	
05/06/09 - A	USA	Truck, Inc. *USAK*		03/09/09		238,765
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Terry A. Elliot				
M + D = O		Management Recommended Vete				Page 509

Mgmt Rec - Company Management Recommended Vote

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
_bate/Type	Dallott	Withhold	Cast	Date	трпепс	voted
	1.2	Elect Director Richard B. Beauchamp Withhold				
	1.3	Elect Director Clifton R. Beckham Withhold				
06/08/09 - A		orldwide Inc. *UTIW*		05/01/09		209,990
	1 1.01 1.02	Elect Directors Elect Brian D. Belchers as a Class C Director For Elect Roger I. MacFarlane as a Class C Director Withhold	Split		Mgmt	
	1.03	Elect Matthys J. Wessels as a Class C Director Withhold				
	2	Ratify Deloitte & Touche LLP as Auditors	For		Mgmt	
	3	Approve 2009 Long-Term Incentive Plan	Against		Mgmt	
	4	Approve Executive Incentive Plan	Against		Mgmt	

Mtg Date/Type	Compai Ballot Is		ritv	Vote Cast	Record Date	Prpnent	Shares Voted
2 0.00.1791			,		2.00	, , , , , , , , , , , , , , , , , , , 	75.00
	5	Transact Other Business (Non-Voti	ng)	None		Mgmt	
05/12/09 - A	Valear *VRX*	nt Pharmaceuticals Intl.			03/16/09		29,600
	1 2 3 4	Elect Director Robert A. Ingram Elect Director Lawrence N. Kugelm Elect Director Theo Melas-Kyriazi Ratify Auditors	an	For For For		Mgmt Mgmt Mgmt Mgmt	
04/30/09 - A	Valero 1 1.1	Energy Corp. *VLO* Elect Directors Elect Director Jerry D. Choate Against		Against	03/02/09	Mgmt	224,599
	1.2	Elect Director William R. Klesse Against					
	1.3	Elect Director Donald L. Nickles Against					
	1.4	Elect Director Susan Kaufman Purd Against	cell -				
	2 3	Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation		For For		Mgmt ShrHoldr	

Mtg Date/Type	Compa Ballot Is	•	Vote Cast	Record Date	Prpnent	Shares Voted
	Ballot II	333411.9			1 10110111	70.00
	4	Stock Retention/Holding Period	For		ShrHoldr	
	5	Disclose Information on Compensation Consultant	For		ShrHoldr	
	6	Report on Political Contributions	For		ShrHoldr	
04/27/09 - A	Valmo 1 2	ont Industries, Inc. *VMI* Elect Directors Ratify Auditors	For For	03/02/09	Mgmt Mgmt	25
05/13/09 - A	Vectre 1 1.1 1.2 1.3	En Corp. *VVC* Elect Directors Elect Director Carl L. Chapman For Elect Director John M. Dunn For Elect Director Niel C. Ellerbrook Withhold	Split	03/11/09	Mgmt	200
	1.4 1.5	Elect Director John D. Engelbrecht For Elect Director Anton H. George Withhold				
	1.6	Elect Director Martin C. Jischke Withhold				

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

ivitg	Compa	ıny/		vote	Recora		Snares
Date/Type	Ballot Is	ssues	Security	Cast	Date	Prpnent	Voted
2 5.10. 17/2							
	1.7 1.8	Elect Director Robert Elect Director William					
	1.9	Elect Director J. Time	· · · · · · · · · · · · · · · · · · ·				
	1.10	For Elect Director Richard For	d P. Rechter				
	1.11	Elect Director R. Dan					
	1.12	Elect Director Michae Withhold	el L. Smith				
	1.13	Elect Director Jean L Withhold	. Wojtowicz				
	2	Ratify Auditors		For		Mgmt	
05/15/09 - A		Veeco Instruments, Inc. *VECO*			03/20/09		1,404
	1 2	Elect Directors Ratify Auditors		For For		Mgmt Mgmt	
05/07/09 - A	Venta : 1 1.1	s, Inc. *VTR* Elect Directors Elect Director Debra Withhold	A. Cafaro	Split	03/16/09	Mgmt	13,203
	1.2	Elect Director Dougla	s Crocker II				
	1.3	Elect Director Ronald Withhold	I G. Geary				
	1.4	Elect Director Jay M.					
	1.5	Elect Director Robert Withhold	D. Reed				
	1.6	Elect Director Sheli Z	. Rosenberg				

Mtg	Compa	any/		Vote	Record		Shares
Date/Type	Ballot	Issues	Security	Cast	Date	Prpnent	Voted
		Withhold					
	1.7	Elect Director James D. Shelte	on For				
	1.8	Elect Director Thomas C. The					
		For					
	2	Ratify Auditors		Against		Mgmt	
05/28/09 - A	VeriS	ign, Inc. *VRSN*			03/31/09		61,300
	1	Elect Directors		Split		Mgmt	
	1.1	Elect Director D. James Bidzo Withhold	S				
	1.2	Elect Director William L. Chen	evich				
		For					
	1.3	Elect Director Kathleen A. Cot					
	1.4	Elect Director Roger H. Moore					
	1.5	Elect Director John D. Roach					
	1.6	Elect Director Louis A. Simpso					
	1.7	Elect Director Timothy Tomline For	SOI1				
	2	Ratify Auditors		For		Mgmt	
05/07/09 - A	Veriz	on Communications *VZ*			03/09/09		1,279,763
00,01,00	1	Elect Directors		Split	00,00,00	Mgmt	., 0,. 00
	1.1	Elect Director Richard L. Carri	on	·		J	
	1.2	Elect Director M. Frances Kee Against	th				
	1.3	Elect Director Robert W. Lane Against					
	1.4	Elect Director Sandra O. Moos Against	se				

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.5	Elect Director Joseph Neubauer For				
	1.6	Elect Director Donald T. Nicolaisen Against				
	1.7	Elect Director Thomas H. O'Brien Against				
	1.8	Elect Director Clarence Otis, Jr Against				
	1.9 1.10	Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg Against				
	1.11 1.12	Elect Director John W. Snow For Elect Director John R. Stafford For				
	2	Ratify Auditors	Against		Mgmt	
	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For		Mgmt	
	4	Approve Omnibus Stock Plan	For		Mgmt	
	5	Approve Executive Incentive Bonus Plan	For		Mgmt	
	6	Prohibit Executive Stock-Based Awards	Against		ShrHoldr	
	7	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	8	Require Independent Board Chairman	For		ShrHoldr	
	9	Provide for Cumulative Voting	For		ShrHoldr	
	10	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	For		ShrHoldr	
05/14/09 - A	Vertex *VRTX 1 2	R Pharmaceuticals Inc. (* Elect Directors Amend Omnibus Stock Plan	For For	03/17/09	Mgmt Mgmt	19,975
	3	Ratify Auditors	For		Mgmt	
04/28/09 - A	VF Co 1 2	rp. *VFC* Elect Directors Ratify Auditors	For Against	03/10/09	Mgmt Mgmt	6,085

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa		Vote	Record	D= (Shares
Date/Type	Ballot I	Issues Security	Cast	Date	Prpnent	Voted
05/19/09 - A	Viad (1 2 3 4	Corp *VVI* Elect Director Daniel Boggan Jr. Elect Director Richard H. Dozer Elect Director Robert E. Munzenrider Ratify Auditors	For For For	03/24/09	Mgmt Mgmt Mgmt Mgmt	46,140
05/21/09 - A	Vicon	Industries, Inc. *VII*		04/10/09		11,182
33,2 7,63 7,	1 1.1	Elect Directors Elect Director Peter F. Neumann Withhold	Split	0 11 10/00	Mgmt	. ,,,,,,
	1.2	Elect Director Bernard F. Reynolds				
		For	A • •			
	2	Approve Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
05/22/09 - A	Virop	harma Inc. *VPHM*		04/03/09		209
00,22,00	1	Elect Directors	For	0 1, 00, 00	Mgmt	
	2	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
04/21/09 - A	Visa I	nc. *V*		02/26/09		20,694
	1	Elect Directors	Against		Mgmt	
	2	Elect Directors	Split		Mgmt	
	2.1	Elect Director Thomas J. Campbell For				
	2.2	Elect Director Gary P. Coughlan For				
	2.3	Elect Director Mary B. Cranston For				
	2.4	Elect Director Francisco Javier Fernandez-Carbajal For Elect Director Suzanne Nora Johnson -				
	2.6	For Elect Director Joseph. W. Saunders				
		Against				

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa		Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	3	Ratify Auditors	For		Mgmt	
05/26/09 - A	Vishay *VSH*	y Intertechnology, Inc.		03/30/09		65,510
	1 1.1 1.2	Elect Directors Elect Director Ziv Shoshani For Elect Director Thomas C. Wertheimer Withhold	Split		Mgmt	
	1.3 1.4 2	Elect Director Marc Zandman For Elect Director Ruta Zandman For Ratify Auditors	Against		Mgmt	
	3	Other Business	Against		Mgmt	
05/27/09 - A	VMW .4 1 2	ARE INC *VMW* Ratify Auditors Amend Omnibus Stock Plan	For Against	03/30/09	Mgmt Mgmt	25
05/21/09 - A	Vocus 1 1.1	Elect Directors Elect Director Gary Golding Withhold	Withhold	03/27/09	Mgmt	3,579
	1.2	Elect Director Richard Moore Withhold Ratify Auditors	Against		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	

Mtg	Compar	ny/	Vote	Record		Shares
Date/Type	Ballot Is	sues Security	Cast	Date	Prpnent	Voted
05/05/09 - A	VSE Corp. *VSEC* 1 Elect Directors 1.1 Elect Director Ralph E. Eberhart For		Split	03/06/09	Mgmt	14,300
	1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Elect Director Donald M. Ervine For Elect Director Maurice A. Gauthier For Elect Director Clifford M. Kendall For Elect Director Calvin S. Koonce For Elect Director James F. Lafond For Elect Director David M. Osnos Withhold Elect Director Jimmy D. Ross For Elect Director Bonnie K. Wachtel For Ratify Auditors	For		Mgmt	
05/08/09 - A	Vulcan 1 2	Materials Co. *VMC* Elect Directors Approve Executive Incentive Bonus Plan	For Against	03/16/09	Mgmt Mgmt	13,595
	3 4	Ratify Auditors Stock Retention/Holding Period	For For		Mgmt ShrHoldr	

Vote

Record

Shares

State of Connecticut Retirement Plans and Trust Funds (3879)

Company/

Mtg

witg	Compa	ury/		VOLG	Necora		Silaies
Date/Type	Ballot Is	ssues Securi	ty	Cast	Date	Prpnent	Voted
05/04/09 - A		Offshore, Inc *WTI*		.	03/25/09		25
	1 1.1	Elect Directors		Split		Mgmt	
	1.1	Elect Director Virginia Boulet Withhold					
	1.2	Elect Director J.F. Freel Withhold					
	1.3	Elect Director Samir G. Gibara Fo	or.				
	1.4	Elect Director Robert I. Israel For					
	1.5	Elect Director Tracy W. Krohn					
	1.0	Withhold					
	1.6	Elect Director S. James Nelson, Jr.					
	4 7	For					
	1.7	Elect Director B. Frank Stanley Fo	or	-		N.A	
	2 3	Amend Omnibus Stock Plan Ratify Auditors		For For		Mgmt Mgmt	
	J	raily radiois		1 01		Mgmt	
05/40/00 *	\A/ D	Davidou Com *MDD*			04/00/00		0.000
05/19/09 - A	VV. R. 1	Berkley Corp. *WRB* Elect Directors		Split	04/03/09	Mgmt	3,396
	1.1	Elect Directors Elect Director William R. Berkley		Opiii		ivigilit	
		Withhold					
	4.0	Floor Director Consume C. Daly	_				
	1.2	Elect Director George G. Daly Fo	Γ	For		Marat	
	2	Approve Executive Incentive Bonus Plan		For		Mgmt	
Marrit Dog C	ompon: N	Management Recommended Vote					Page 520

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa	any/	Vote	Recor	d	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	3	Approve Omnibus Stock Plan	Agair	nst	Mgmt	
	4	Ratify Auditors	For		Mgmt	
04/29/09 - A	W.W.	Grainger, Inc. *GWW*		03/02/	09	71,721
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Brian P. Anderson Withhold				
	1.2	Elect Director Wilbur H. Gantz Withhold				
	1.3	Elect Director V. Ann Hailey Withhold				
	1.4	Elect Director William K. Hall Withhold				
	1.5	Elect Director Richard L. Keyser Withhold				
	1.6	Elect Director Stuart L. Levenick For				
	1.7	Elect Director John W. McCarter, Jr				
	1.7	For				
	1.8	Elect Director Neil S. Novich For				
	1.9	Elect Director Michael J. Roberts For				
	1.10	Elect Director Gary L. Rogers For				
	1.11	Elect Director James T. Ryan For				
	1.12	Elect Director James D. Slavik For				
	1.13	Elect Director Harold B. Smith For				
	2	Ratify Auditors	Agair	nst	Mgmt	
05/28/09 - A	WABC	CO HOLDINGS INC		04/07/	09	39,626
	1	Elect Directors	Withh	nold	Mgmt	
	1.1	Elect Director James F. Hardymon Withhold		-		

State of Connecticut Retirement Plans and Trust Funds (3879)

1.2 Elect Director Michael T. Smith Withhold 1.3 Elect Director John F. Fiedler Withhold 2 Ratify Auditors Against Mgmt 3 Approve Omnibus Stock Plan For Mgmt 04/08/09 - A Waddell & Reed Financial, 02/11/09 937 Inc. *WDR* 1 Elect Directors Withhold Mgmt 1.1 Elect Director Dennis E. Logue Withhold 1.2 Elect Director Ronald C. Reimer Withhold 2 Ratify Auditors For Mgmt 3 Advisory Vote to Ratify Named Executive Officers' Compensation	Mtg	Compa		Vote	Record	Dropont	Shares
1.3 Elect Director John F. Fiedler Withhold 2 Ratify Auditors Against Mgmt 3 Approve Omnibus Stock Plan For Mgmt 04/08/09 - A Waddell & Reed Financial, 1nc.*WDR* 1 Elect Directors Withhold Mgmt 1.1 Elect Director Dennis E. Logue Withhold Withhold 2 Ratify Auditors For Mgmt 3 Advisory Vote to Ratify Named Executive Officers' Compensation 06/05/09 - A Wal-Mart Stores, Inc. *WMT* 1 Elect Director James W. Breyer For Mgmt 2 Elect Director James W. Breyer For Mgmt 3 Elect Director James W. Breyer For Mgmt 4 Elect Director M. Michele Burns For Mgmt 4 Elect Director M. Michele Burns For Mgmt 4 Elect Director James W. Breyer For Mgmt	Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
Withhold 2 Ratify Auditors Against Mgmt 3 Approve Omnibus Stock Plan For Mgmt 04/08/09 - A Waddell & Reed Financial, 1.1 Elect Directors 1.1 Elect Director Dennis E. Logue		1.2					
3 Approve Omnibus Stock Plan For Mgmt 04/08/09 - A Waddell & Reed Financial, 1		1.3					
04/08/09 - A Wal-Mart Stores, Inc. *WMT* 1 Elect Director Ronald C. Reimer Withhold 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers' Compensation O6/05/09 - A Wal-Mart Stores, Inc. *WMT* 1 Elect Director Aida M. Alvarez Elect Director James W. Breyer Elect Director James W. Breyer Elect Director James W. Breyer Elect Director M. Michele Burns Elect Director M. Michele Burns Elect Director James I. Cash, Jr. For Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt		2	Ratify Auditors	Against		Mgmt	
Inc. *WDR* 1 Elect Directors		3	Approve Omnibus Stock Plan	For		Mgmt	
1.1 Elect Director Dennis E. Logue Withhold 1.2 Elect Director Ronald C. Reimer Withhold 2 Ratify Auditors For Mgmt 3 Advisory Vote to Ratify Named For ShrHoldr Executive Officers' Compensation O6/05/09 - A Wal-Mart Stores, Inc. *WMT* 1 Elect Director Aida M. Alvarez For Mgmt 2 Elect Director James W. Breyer For Mgmt 3 Elect Director M. Michele Burns For Mgmt 4 Elect Director James I. Cash, Jr. For Mgmt	04/08/09 - A	Inc. *WDR*			02/11/09		937
Withhold 2 Ratify Auditors For Mgmt 3 Advisory Vote to Ratify Named Executive Officers' Compensation 06/05/09 - A Wal-Mart Stores, Inc. *WMT* 1 Elect Director Aida M. Alvarez For Mgmt 2 Elect Director James W. Breyer For Mgmt 3 Elect Director M. Michele Burns For Mgmt 4 Elect Director James I. Cash, Jr. For Mgmt			Elect Director Dennis E. Logue	Withhold		Mgmt	
2 Ratify Auditors For Mgmt 3 Advisory Vote to Ratify Named Executive Officers' Compensation 06/05/09 - A Wal-Mart Stores, Inc. *WMT* 1 Elect Director Aida M. Alvarez For Mgmt 2 Elect Director James W. Breyer For Mgmt 3 Elect Director M. Michele Burns For Mgmt 4 Elect Director James I. Cash, Jr. For Mgmt		1.2					
Executive Officers' Compensation 06/05/09 - A Wal-Mart Stores, Inc. *WMT* 1 Elect Director Aida M. Alvarez 2 Elect Director James W. Breyer 3 Elect Director M. Michele Burns 4 Elect Director James I. Cash, Jr. Executive Officers' Compensation 04/09/09 848,399 04/09/09 848,399		2		For		Mgmt	
1 Elect Director Aida M. Alvarez For Mgmt 2 Elect Director James W. Breyer For Mgmt 3 Elect Director M. Michele Burns For Mgmt 4 Elect Director James I. Cash, Jr. For Mgmt		3		For		ShrHoldı	•
1 Elect Director Aida M. Alvarez For Mgmt 2 Elect Director James W. Breyer For Mgmt 3 Elect Director M. Michele Burns For Mgmt 4 Elect Director James I. Cash, Jr. For Mgmt							
2 Elect Director James W. Breyer For Mgmt 3 Elect Director M. Michele Burns For Mgmt 4 Elect Director James I. Cash, Jr. For Mgmt	06/05/09 - A			_	04/09/09		848,399
3 Elect Director M. Michele Burns For Mgmt 4 Elect Director James I. Cash, Jr. For Mgmt						-	
4 Elect Director James I. Cash, Jr. For Mgmt			Elect Director M. Michele Burns				
						Mgmt	

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa	-	Vote	Record	5 .	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
Duto, Typo	6 7 8 9 10 11 12 13 14 15 16	Elect Director Douglas N. Daft Elect Director Michael T. Duke Elect Director Gregory B. Penner Elect Director Allen I. Questrom Elect Director H. Lee Scott, Jr. Elect Director Arne M. Sorenson Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Christopher J. Williams Elect Director Linda S. Wolf	For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	70.00
	16	Ratify Auditors Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	For For		Mgmt ShrHoldr	
	18	Pay For Superior Performance	For		ShrHoldr	
	19	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
	20	Report on Political Contributions	For		ShrHoldr	

Mtg Date/Type	Compai Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	21	Amend Articles/Bylaws/Charter Call Special Meetings	For		ShrHoldr	
	22	Stock Retention/Holding Period	Against		ShrHoldr	
04/23/09 - A	Walter 1 1.1	Energy Inc. *WLT* Elect Directors Elect Director Howard L. Clark, Jr Withhold	Split	03/02/09	Mgmt	25
	1.2 1.3 1.4 1.5 1.6 1.7	Elect Director Jerry W. Kolb For Elect Director Patrick A. Kriegshauser For Elect Director Joseph B. Leonard For Elect Director Victor P. Patrick For Elect Director Bernard G. Rethore Withhold Elect Director George R. Richmond For Elect Director Michael T. Tokarz				

Mtg	Comp	any/	Vote	Record		Shares
Date/Type	Ballot	Issues Security	Cast	Date	Prpnent	Voted
		West 1				
	1.9	Withhold Elect Director A.J. Wagner For				
	2	Change Company Name	For		Mgmt	
	3	Authorize New Class of Preferred	For		Mgmt	
	Ū	Stock	. 0.		g	
	4	Approve Shareholder Rights Plan (Poison Pill)	For		Mgmt	
	5	Amend Omnibus Stock Plan	For		Mgmt	
04/23/09 - A	Wash	nington Banking Co.		02/27/09		13,181
	*WBC					,
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Gregg A. Davidson				
	1.0	For				
	1.2	Elect Director Gragg E. Miller Withhold				
	1.3	Elect Director Anthony B. Pickering				
		Withhold				
	2	Advisory Vote to Ratify Named	For		Mgmt	
		Executive Officers' Compensation				
05/08/09 - A	Wast	e Management, Inc.		03/11/09		234,648
00/00/03 /1	*WMI			00/11/00		204,040
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Amend Qualified Employee Stock	For		Mgmt	
	1	Purchase Plan Approve Omnibus Stock Plan	For		Mgmt	
	4 5	Report on Political Contributions	For		ShrHoldr	
	Ü	report of a cition contributions	1 01		Cimilolai	
	•		_		0 1 · · · ·	
	6	Reduce Supermajority Vote Requirement	For		ShrHoldr	
		Noquillement				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compar Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
Date/Type	Dallot 15	sues Security	Casi	Date	ripileili	voted
05/40/00 A	\ A /=(===	O		00/40/00		40.450
05/12/09 - A	waters	Corporation *WAT* Elect Directors	Split	03/18/09	Mgmt	12,150
	1.1	Elect Director Joshua Bekenstein	Opiii		Wigitit	
	1.2	For Elect Director Michael J. Berendt, Ph.D For				
	1.3	Elect Director Douglas A. Berthiaume Withhold				
	1.4	Elect Director Edward Conard For				
	1.5	Elect Director Laurie H. Glimcher, M.D For				
	1.6	Elect Director Christopher A. Kuebler For				
	1.7	Elect Director William J. Miller For				
	1.8	Elect Director JoAnn A. Reed For				
	1.9	Elect Director Thomas P. Salice For				
	2	Approve Qualified Employee Stock Purchase Plan	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
05/08/09 - A	Watsoı *WPI*	n Pharmaceuticals, Inc.		03/20/09		75
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Ronald R. Taylor Withhold				
	1.2	Elect Director Andrew L. Turner For				
	1.3	Elect Director Jack Michelson For				
	2	Ratify Auditors	Against		Mgmt	
05/07/09 - A	Weather	erford International Ltd		04/03/09		1,825
		This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.				

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	1 1.1	Elect Directors Reelect Bernhard Duroc -Danner as Director Against	Split		Mgmt	
	1.2	Reelect Nicholas Brady as Director				
	1.2	For				
	1.3	Reelect David Butters as Director Against				
	1.4	Reelect William Macaulay as Director For				
	1.5	Reelect Robert Millard as Director Against				
	1.6	Reelect Robert Moses as Director For				
	1.7	Reelect Robert Rayne as Director Against				
	2	Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditors	For		Mgmt	
	3	Transact Other Business (Non-Voting)	None		Mgmt	
05/06/09 - A	*WWW			03/20/09		86,232
	1 1.1	Elect Directors Elect Director Hugh M. Durden Withhold	Withhold		Mgmt	
	1.2	Elect Director Jeffrey M. Stibel Withhold				
	2	Ratify Auditors	For		Mgmt	

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
04/28/09 - A		Markets, Inc. *WMK* Elect Directors Elect Director Robert F. Weis Withhold	Split	03/02/09	Mgmt	8,046
	1.2	Elect Director Jonathan H. Weis				
	1.3	Withhold Elect Director David J. Hepfinger				
	1.4	Withhold Elect Director William R. Mills				
		Withhold				
	1.5 1.6	Elect Director Matthew Nimetz For Elect Director Richard E. Shulman				
		For				
	1.7	Elect Director Steven C. Smith For	_			
	2	Ratify Auditors	For		Mgmt	
05/20/09 - A	Wellpe	oint, Inc. *WLP*		03/18/09		301,948
	1	Elect Director Lenox D. Baker, Jr., M.D.	For		Mgmt	
	2	Elect Director Susan B. Bayh	For		Mgmt	
	3	Elect Director Larry C. Glasscock	For		Mgmt	
	4	Elect Director Julie A. Hill	For		Mgmt	
	5 6	Elect Director Ramiro G. Peru	For		Mgmt	
	7	Ratify Auditors Approve Omnibus Stock Plan	For For		Mgmt Mgmt	
	8	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	9	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	r

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
04/28/09 - A	Wells *WFC	Fargo and Company *		02/27/09		2,424,700
	1 2	Elect Director John D. Baker II Elect Director John S. Chen	For Against		Mgmt Mgmt	
	3 4 5 6 7 8 9 10	Elect Director Lloyd H. Dean Elect Director Susan E. Engel Elect Director Enrique Hernandez, Jr. Elect Director Donald M. James Elect Director Robert L. Joss Elect Director Richard M. Kovacevich Elect Director Richard D. McCormick Elect Director Mackey J. McDonald Elect Director Cynthia H. Milligan	For Against For Against For For Against Against Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	12 13	Elect Director Nicholas G. Moore Elect Director Philip J. Quigley	For Against		Mgmt Mgmt	
	14	Elect Director Donald B. Rice	Against		Mgmt	
	15 16 17 18 19 20 21 22	Elect Director Judith M. Runstad Elect Director Stephen W. Sanger Elect Director Robert K. Steel Elect Director John G. Stumpf Elect Director Susan G. Swenson Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Amend Omnibus Stock Plan	For Against For For For For Against		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
	23	Require Independent Board Chairman	For		ShrHold	lr

Mtg	Compar Ballot Is		Vote Cast	Record Date	Dropont	Shares Voted
Date/Type	24	Report on Political Contributions	For	Date	Prpnent ShrHoldr	Voteu
05/06/09 - A	Wesco 1 1.1	Financial Corp. *WSC* Elect Directors Elect Director Charles T. Munger Withhold	Split	03/12/09	Mgmt	1,932
	1.2	Elect Director Carolyn H. Carlburg For Elect Director Robert E. Denham Withhold				
	1.4 1.5 1.6 2	Elect Director Robert T. Flaherty For Elect Director Peter D. Kaufman For Elect Director Elizabeth Caspers Peters For Other Business	Against		Mgmt	
05/20/09 - A	Wesco *WCC* 1 1.1 1.2	International, Inc. Elect Directors Elect Director John J. Engel For Elect Director Steven A. Raymund Withhold	Split	04/06/09	Mgmt	25

Mtg	Compa		Vote	Record	_	Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.3	Elect Director Lynn M. Utter For				
	1.4	Elect Director William J. Vareschi				
		Withhold				
	1.5	Elect Director Stephen A. Van Oss				
	2	For Ratify Auditors	Against		Mgmt	
	2	radily radiois	/ igainot		wgmi	
05/21/09 - A	Westa	ar Energy, Inc. *WR*		03/23/09		793
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
04/16/09 - A	Weye	rhaeuser Co. *WY*		02/20/09		48,266
	1	Elect Directors	For		Mgmt	
	2	Require Independent Board Chairman	For		ShrHoldr	•
	3	Reduce Supermajority Vote Requirement	For		ShrHoldr	
	4	Ratify Auditors	For		Mgmt	
04/24/00 4	Whirl	nool Corp. *WUP*		02/23/09		10 100
04/21/09 - A	1	pool Corp. *WHR* Elect Directors	Split	02/23/09	Mgmt	19,123
	1.1	Elect Director Gary T. DiCamillo Against	Opiii		Wigitit	
	1.2	Elect Director Kathleen J. Hempel For				
	1.3	Elect Director Michael A. Todman				
		Management Recommended Veto				Page 531

Mtg	Compa	ny/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
		For				
	2	For Ratify Auditors	Against		Mgmt	
	_	reality realitions	riganist		wigini	
	3	Amend Executive Incentive Bonus	For		Mgmt	
	3	Plan	1 01		wigitit	
	4	Declassify the Board of Directors	For		Mgmt	
	5	Reduce Supermajority Vote	For		Mgmt	
	0	Requirement for Article 6	F		Manage	
	6	Reduce Supermajority Vote Requirement for Articles 8 and 10	For		Mgmt	
	7	Declassify the Board of Directors	Against		ShrHoldr	•
	8	Amend Vote Requirements to Amend	Against		ShrHold	
		Articles/Bylaws/Charter	J			
05/07/09 - A		Electronic Designs		03/20/09		113,741
	Corpo	ration *WEDC*				
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Jack A. Henry				
		Withhold				
	1.2 1.3 1.4 1.5	Elect Director Brian R. Kahn Withhold Elect Director Melvin L. Keating Withhold Elect Director Paul D. Quadros Withhold Elect Director Thomas M. Reahard				
	1.6	Withhold Elect Director Thomas J. Toy				
	1.0	Withhold				
	1.7	Elect Director Edward A. White				
		Withhold	_			
	2	Ratify Auditors	For		Mgmt	
	3	Amend Bylaws to Permit Shareholders	For		Mgmt	
		to Make Bylaw Changes				
05/05/09 - A	Whitin	ng Petroleum Corp.		03/13/09		19,780
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director James J. Volker Withhold				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot I	ssues Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director William N. Hahne				
		Withhold				
	4.0	Floot Divoctor Crowdon D. Hubband				
	1.3	Elect Director Graydon D. Hubbard For				
	2	Ratify Auditors	For		Mgmt	
05/27/09 - A	Willbr	os Group Inc *WG*		04/03/09		7,396
00/21/00 /1	1	Elect Director Edward J. Dipaolo	For	0 17 007 00	Mgmt	7,000
	2	Elect Director Robert R. Harl	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
05/21/09 - A	_	Lease Finance		03/24/09		24,530
	Corpo	pration *WLFC* Elect Directors	Split		Mgmt	
	1.1	Elect Directors Elect Director Gerard Laviec For	Split		Mgm	
	1.2	Elect Director Austin C. Willis				
		Withhold				
04/22/09 - A		ngton Trust Corp. *WL*	0.17	02/23/09		3,970
	1 1.1	Elect Directors Elect Director Ted T. Cecala Withhold	Split		Mgmt	
	1.2	Elect Director Thomas L. du Pont For				
	1.3	Elect Director Donald E. Foley For				
	2	Approve Executive Incentive Bonus Plan	For		Mgmt	
	3	Approve Omnibus Stock Plan	For		Mgmt	
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For		Mgmt	
06/18/09 - A	Wind	River Systems, Inc.		04/21/09		248,569
	1	Elect Directors	Split	-	Mgmt	,
	1.1	Elect Director John C. Bolger Withhold				
Mamt Boo C	ompony l	Management Recommended Vote			-	Page 533

Mgmt Rec - Company Management Recommended Vote

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	any/		Vote	Record		Shares
Date/Type	Ballot I	ssues	Security	Cast	Date	Prpnent	Voted
	1.2	Elect Director Jerry L. Fiddle Withhold	er				
	1.3 1.4 1.5 1.6	Elect Director Narendra K. (For Elect Director Grant M. Inma Withhold Elect Director Harvey C. Jo Withhold Elect Director Kenneth R. K Withhold	an nes				
	1.7	Elect Director Standish H. C	O Grady				
	2	Ratify Auditors		Against		Mgmt	
	3	Amend Omnibus Stock Plan	n	Against		Mgmt	
05/06/09 - A	\Min de	otroom Corn *\/\IN*			02/02/02		4.40.004
05/06/09 - A	1	stream Corp. *WIN* Elect Directors		Split	03/09/09	Mgmt	149,801
	1.1	Elect Director Carol B. Armi	tage For	Opiii		wight	
	1.2	Elect Director Samuel E. Be Withhold	eall, III				
	1.3	Elect Director Dennis E. Fo	ster				
	1.4	Elect Director Francis X. Fr	antz For				
	1.5	Elect Director Francis X. Francis					
	1.6	Elect Director Jeffrey T. Hin	son For				
	1.7	Elect Director Judy K. Jone					
	1.8	Elect Director William A. Mo	ontgomery -				

Mgmt Rec - Company Management Recommended Vote

^{* -} Exception Vote

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
		Withhold			•	
	1.9 2 3	Elect Director Frank E. Reed For Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For		Mgmt ShrHoldr	
	4	Require Independent Board Chairman	For		ShrHoldr	
05/07/09 - A	Wisco *WEC	onsin Energy Corp. *		02/26/09		29,600
	1 1.1	Elect Directors Elect Director John F. Bergstrom Withhold	Split		Mgmt	
	1.2	Elect Director Barbara L. Bowles Withhold				
	1.3	Elect Director Patricia W. Chadwick For				
	1.4	Elect Director Robert A. Cornog Withhold				
	1.5	Elect Director Curt S. Culver For				
	1.6	Elect Director Thomas J. Fischer				
	1.7	Withhold Elect Director Gale E. Klappa Withhold				
	1.8	Elect Director Ulice Payne, Jr Withhold				

Mtg Date/Type	Compa Ballot Is		Vote Cast	Record Date	Prpnent	Shares Voted
	1.9	Elect Director Frederick P. Stratton, Jr Withhold Ratify Auditors	Against		Mgmt	
04/23/09 - A	Wolve *WWW	rine World Wide, Inc. /*		03/02/09		10,129
	1 1.1	Elect Directors Elect Director Alberto L. Grimoldi For	Split		Mgmt	
	1.2	Elect Director Joseph R. Gromek For Elect Director Brenda J. Lauderback Withhold				
	1.4	Elect Director Shirley D. Peterson Withhold				
	2	Ratify Auditors	Against		Mgmt	
05/15/09 - A	Wrigh	t Express Corporation		04/03/09		79,743
	1 2	Elect Directors Ratify Auditors	For For		Mgmt Mgmt	
05/13/09 - A	Wrigh 1 2	t Medical Group *WMGI* Elect Directors Ratify Auditors	For For	03/23/09	Mgmt Mgmt	100
	3	Approve Omnibus Stock Plan	Against		Mgmt	

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compar Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/12/09 - A	Wyndh *WYN*	nam Worldwide Corp			03/16/09		181,430
	1.1	Elect Directors Elect Director Stephen P. Withhold	Holmes	Withhold		Mgmt	
	1.2 1.3	Elect Director Myra J. Bibl Withhold Elect Director Pauline D.E					
	2	Withhold Ratify Auditors		Against		Mgmt	
	3 4	Amend Omnibus Stock Pl Eliminate or Restrict Seve Agreements (Change-in-C	rance	For For		Mgmt ShrHoldr	

For

ShrHoldr

Require Independent Board Chairman

5

Mtg Date/Type	Compa Ballot Is		Security	Vote Cast	Record Date	Prpnent	Shares Voted
05/05/09 - A	Wynn 1 1.1	Resorts Ltd *WYNN* Elect Directors Elect Director Linda Chen	For	Split	03/16/09	Mgmt	2,051
	1.2 1.3	Elect Director Elaine P. Wy Elect Director John A. Mor- Withhold					
	2	Ratify Auditors		For		Mgmt	
05/20/09 - A	Xcel E 1 1.1	Energy Inc. *XEL* Elect Directors Elect Director C. Coney Bu Against	urgess	Split	03/24/09	Mgmt	23,425
	1.2	Elect Director Fredric W. C Against	Corrigan				
	1.3 1.4	Elect Director Richard K. D Elect Director Richard C. M Against					
	1.5 1.6 1.7 1.8	Elect Director Albert F. Mo Elect Director Margaret R. For Elect Director A. Patricia S For Elect Director Richard H. T Against	Preska ampson				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg	Compa	•		Record	Shares
Date/Type	Ballot Is	ssues Security	Cast D	Date Prpnen	t Voted
	1.9	Elect Director David A. Westerlund Against			
	1.10 2	Elect Director Timothy V. Wolf For Ratify Auditors	For	Mgmt	
05/07/09 - A	XenoF	Port, Inc. *XNPT* Elect Directors Ratify Auditors	0 For For	3/20/09 Mgmt Mgmt	200
05/21/09 - A	Xerox 1 1.1	Corporation *XRX* Elect Directors Elect Director Glenn A. Britt Against	0 Split	3/23/09 Mgmt	194,900
	1.2 1.3 1.4 1.5 1.6	Elect Director Ursula M. Burns For Elect Director Richard J. Harrington For Elect Director William Curt Hunter For Elect Director Robert A. McDonald Against Elect Director Anne M. Mulcahy Against			
	1.7 1.8 1.9 1.10	Elect Director N. J. Nicholas, Jr Against Elect Director Charles Prince For Elect Director Ann N. Reese For Elect Director Mary Agnes Wilderotter For Ratify Auditors	For	Mgmt	
04/24/09 - A	·	pital Ltd. *XL* Meeting for Holders of Class A Ordinary Shares		3/02/09	64,868
Mamt Pool Co	1	Elect Directors Management Recommended Vote	For	Mgmt	Page 539

Mtg	Compa	any/	Vote	Record		Shares
Date/Type	Ballot Is	ssues Security	Cast	Date	Prpnent	Voted
	2	Amend 1991 Peformance Incentive Program	For		Mgmt	
	3	Amend Directors Stock & Option Plan	For		Mgmt	
	4	Ratify PriceWaterhouseCoopers LLP as Auditors	For		Mgmt	
05/19/09 - A	XTO E	Energy Inc *XTO*		03/31/09		232,501
	1	Declassify the Board of Directors	For		Mgmt	
	2 2.1	Elect Directors Elect Director Phillip R. Kevil Against	Split		Mgmt	
	2.2	Elect Director Herbert D. Simons Against				
	2.3	Elect Director Vaughn O. Vennerberg II For				
	3	Approve Executive Incentive Bonus Plan	Against		Mgmt	
			_			
	4 5	Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For		Mgmt ShrHoldı	
	6	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	For		ShrHoldı	

Mtg Company/ Date/Type Ballot Issues			Vote Cast	Record Date	Prpnent	Shares Voted
06/25/09 - A		o!, Inc. *YHOO*		04/27/09		130,232
00/20/03 7	1	Elect Directors	Split	04/21/09	Mgmt	130,232
	1.1	Elect Director Carol Bartz For	·		J	
	1.2	Elect Director Frank J. Biondi, Jr For				
	1.3	Elect Director Roy J. Bostock For				
	1.4	Elect Director Ronald W. Burkle For				
	1.5	Elect Director John H. Chapple Against				
	1.6	Elect Director Eric Hippeau For				
	1.7	Elect Director Carl C. Icahn Against				
	1.8	Elect Director Vyomesh Joshi Against				
	1.9	Elect Director Arthur H. Kern For				
	1.10	Elect Director Mary Agnes Wilderotter Against				
	1.11	Elect Director Gary L. Wilson Against				
	1.12	Elect Director Jerry Yang For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldı	ŗ
05/05/09 - A	Young Innovations, Inc. *YDNT*			03/13/09		481
	1 1.1	Elect Directors Elect Director George E. Richmond For	Split		Mgmt	
	1.2	Elect Director Alfred E. Brennan Withhold				
	1.3	Elect Director Brian F. Bremer				

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Compa Ballot I		Vote Cast	Record Date	Prpnent	Shares Voted
,		Withhold			•	
	1.4	Elect Director Patrick J. Ferrillo, Jr Withhold				
	1.5	Elect Director Richard J. Bliss Withhold				
05/14/09 - A	YRC Worldwide Inc *YRCW*			03/17/09		3,547
	1 1.1	Elect Directors Elect Director Michael T. Byrnes Withhold	Split		Mgmt	
	1.2	Elect Director Cassandra C. Carr				
	1.3	Withhold Elect Director Howard M. Dean For				
	1.4	Elect Director Dennis E. Foster Withhold				
	1.5	Elect Director Phillip J. Meek Withhold				
	1.6 1.7	Elect Director Mark A. Schulz For Elect Director William L. Trubeck For				
	1.8	Elect Director Carl W. Vogt For				
	1.9	Elect Director William D. Zollars Withhold				
	2	Approve Stock Option Plan	Against		Mgmt	
	3	Approve Stock Option Plan	Against		Mgmt	
	4	Ratify Auditors	For		Mgmt	
05/04/09 - A	Zimmer Holdings Inc *ZMH*			03/05/09		67,500
	1	Elect Director Betsy J. Bernard	For		Mgmt	•
	2 3	Elect Director Marc N. Casper Elect Director David C. Dvorak	For For		Mgmt Mgmt	
		Management Recommended Vete	i Ul			Page 542

Mgmt Rec - Company Management Recommended Vote

Mtg	Compa	any/		Vote)	Record		Shares
Date/Type	Ballot	Issues	Security	Cast		Date	Prpnent	Voted
		EL (D) (D)		_				
	4 5	Elect Director Robe		For	1		Mgmt	
	5	Elect Director Arthu	ir J. Higgins	Agai	nst		Mgmt	
	6	Elect Director Cecil	R Pickett	Agai	net		Mgmt	
	7	Elect Director Augu		For	1100		Mgmt	
	8	Ratify Auditors	otdo 7t. vvinto, in	For			Mgmt	
	9	Approve Omnibus	Stock Plan	For			Mgmt	
	10	Amend Non-Employ		For			Mgmt	
		Omnibus Stock Pla						
	11	Amend Deferred Co		For			Mgmt	
			•				· ·	
06/02/09 - A	7ions	Bancorporation *2	710N*			03/31/09		29,384
06/02/09 - A		Elect Director R. D.		For		03/31/09	Marot	29,304
	1 2			For For			Mgmt	
	3	Elect Director Patric Elect Director J. Da		For			Mgmt Mgmt	
	4	Elect Director Harri	•	Agai	net		Mgmt	
	4	Lieut Director Harri	s i i. Sililillolis	Ayai	1151		wigitit	
	5	Amend Omnibus S	tock Plan	For			Mgmt	
							-	
	6	Declassify the Boar	d of Directors	For			Mgmt	
	7	Ratify Auditors	u o. = oo	For			Mgmt	
		, , , , , , , , , , , , , , , , , , , ,						
	8	Advisory Vote to Ra	atify Named	Agai	nst		Mgmt	
	O	Executive Officers'		7 (90)	1100		wigini	
		Excount officers	Componidation					
	9	Advisory Vote to Ra		For			ShrHoldr	
		Executive Officers'	Compensation					
			of this item would					
	enhancement to shareholder rights, the proposal							
		merits support.						